



## Social Services and Housing Committee Minutes

August 4, 2016  
1:56 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Donna Van Wyck, Deputy Clerk  
Christine MacDonald, Director of Social Services and Housing  
Tony Ban, Housing Facilities Manager

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Social Infrastructure Fund

Moved by Warden Mitch Twolan  
Seconded by Councillor Milt McIver

That approval be granted for the Social Infrastructure Fund (SIF) Planned Commitments by Program Component as outlined in the report; and

That the Social Infrastructure Fund be used to provide funding for the approved Expression of Interest (EOI) from Russell Meadows in Kincardine to cover the cost of the project that was previously not covered under the Investment in Affordable (IAH) Extension Program; and

That the Housing Services Manager be delegated authority to transfer the funding commitments between program components within a given year as permitted under the provincial program guidelines.

Carried

**B. 2017 Social Services & Housing Capital Forecast**

Moved by Councillor Janice Jackson  
Seconded by Councillor Robert Buckle

That the Social Services & Housing Five-Year Capital Forecast be received for consideration in conjunction with the 2017 Operating Budget.

Carried

**3. Information Items**

The following reports were received for information;

- Community Infrastructure Fund - Community Delivered Rent Supplement Pilot Program and Expression of Interest
- Wage Enhancement Grant and Home Child Care Enhancement Grant Administration Funding

**4. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, September 8, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Janice Jackson  
Seconded by Councillor Milt McIver

That the meeting of the Social Services and Housing Committee adjourn at 2:05 p.m.

Carried

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Councillor Anne Eadie, Chair  
Social Services and Housing Committee