



The Corporation of the County of Bruce
Social Services and Housing Committee
Minutes

September 10, 2015
1:31 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Tania Dickson, Manager of Housing
Christine MacDonald, Director of Social Services and Housing

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. OneHSN Child Care Application and Registry

Moved by Warden Mitch Twolan

Seconded by Councillor Robert Buckle

That approval be granted for the acquisition of the web-based centralized access, online application site – OneHSN Child Care; and,

That staff are authorized to award to RBB Innovations Assurance Company for the acquisition and ongoing support of this application, as a single source of supply; and,

That the Purchase of Service Agreements with child care providers be revised, making it a requirement that child care operators participate in the centralized access, online application, OneHSN Child Care.

Carried

David Inglis joined the meeting at 1:38 p.m.

3. Information Items

The following reports were received for information.

- Children's Services Program and Operations Overview
- Housing Services Program and Operations Overview
- Ontario Works Program and Operations Overview

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, October 1, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Paul Eagleson

Seconded by Councillor Janice Jackson

That the meeting of the Social Services and Housing Committee adjourn at 1:40 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee