



Human Services Committee Minutes

October 4, 2018

11:09 a.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Nicole Charles, Director of Library Services
Christine MacDonald, Director of Human Services
Kara Van Myall, Director of Planning and Development
Donna Van Wyck, Clerk

1. Pecuniary Interest

Councillor Twolan declared Pecuniary interest regarding #3 Information Item - Westario Power Low Income Energy Assistance Program Emergency Financial Assistance fund 2018 Report.

2. Action Items

A. 2018 Updated Child Care Service Agreement

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That authorization be given to execute the 2018 Updated Child Care Service Agreement, as per by-law 2018-022 introduced on April 5, 2018.

Carried

B. EarlyON Brockton Update

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Bruce County EarlyON Fall Program continue as planned; and, That EarlyON staff work with Brockton staff to engage in further exploration of possible space for EarlyON programs in Brockton in future seasonal sessions.

Carried

C. Approval to use Reserve Funds for the Development of Affordable Housing in Kincardine

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That approval be granted, for the expenditure of reserve funds for the purpose of fulfilling requirements related to the affordable housing development project in Kincardine.

Carried

D. Rental Lease Agreement - 325 Lambton Street, Kincardine, ON

Moved by Councillor Anne Eadie
Seconded by Warden Paul Eagleson

That a by-law be introduced authorizing the execution of a lease agreement between the Corporation of the County of Bruce and Samdoon Holdings Inc. (formerly Forbes Lambton Court) to provide rental office space for Housing Services and Housing Facilities.

Carried

3. Information Items

In accordance with his declaration, Councillor Mitch Twolan withdrew from the Chambers.

Warden Paul Eagleson assumed the Chair.

The Westario Power Low Income Energy Assistance Program Emergency Financial Assistance Funding 2018 Report was received for information.

Councillor Mitch Twolan resumed the Chair at 11:20 a.m.

4. Act on Recommendations

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Services Committee in respect of all resolutions passed during the October 4, 2018 meeting.

Carried

5. **Next Meeting**

The next meeting of the Human Services Committee will take place on November 1 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Janice Jackson
Seconded by Warden Paul Eagleson

That the meeting of the Human Services Committee adjourn at 11:19 a.m.

Carried

Mitch Twolan, Chair
Human Services Committee