



Social Services and Housing Committee Minutes

October 6, 2016
4:12 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors Anne Eadie and Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Grey Bruce Situation Table for Acute Risk - Participants Agreement

Moved by Councillor Mike Smith

Seconded by Councillor Janice Jackson

That the Director of Social Services and Housing be authorized to sign the
Grey Bruce Situation Table for Acute Risk - Participants Agreement.

Carried

B. Rental Lease Agreement - 325 Lambton Street, Kincardine, Ontario

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

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

Carried

C. Decision to Obtain Alternate Insurance Coverage

Moved by Councillor Mike Smith
Seconded by Councillor Paul Eagleson

That the Housing Services Manager be authorized to sign Form D Intention to Obtain Alternate Insurance Coverage to allow Bruce County Housing Corporation to purchase insurance coverage from Frank Cowan Company as the low valid bidder.

Carried

3. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, November 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Janice Jackson

That the meeting of the Social Services and Housing Committee adjourn at 4:15 p.m.

Carried

Warden Mitch Twolan, Acting Chair
Social Services and Housing Committee