1. Declaration of Pecuniary Interest

2. Action Items
   A. Update to Dorrell Young Fund By-law (attached)

3. Next Meeting
   December 7, 2017

4. Adjournment
Committee Report

To: Warden Mitch Twolan
   Members of the Social Services and Housing Committee

From: Christine MacDonald
   Director of Social Services and Housing

Date: November 2, 2017

Re: Update to Dorrell Young Fund By-law

Recommendation:

That a new by-law be established authorizing a reserve fund, Dorrell Young, for the purpose of providing gifts or gift cards at Christmas for children that are members of households receiving services of the Department and that any donations received over the budget are transferred to the reserve annually; and

That by-law 4282 be repealed.

Background:

In April 2006, by-law 4282 was introduced authorizing the Warden and Clerk to establish a Reserve Fund to be utilized for the purpose of purchasing Christmas gifts for under-privileged teenagers as deemed appropriate by Director and Council and further that any donations received over the budget be transferred annually to the reserve in memory of former employee Dorrell Young.

The typical source of donations for this fund are made by individuals or corporations in memory of the former employee or out of interest to provide support to low-income households in Bruce County. It is the interest of the donors, that the Dorrell Young Fund provide gifts or gift cards to any children that are members of households receiving services of this department at Christmas. Workers submit eligible families to a listing annually for the program. Volunteer coordinators and a team of volunteers purchase, and prepare the gifts for the receiving households.
Financial/Staffing/Legal/IT Considerations:

The funds are received through donations and will be expended according to the approved annual program budget for Strategic Community Initiatives and Funding as per the Departmental budget.

Interdepartmental Consultation:

Staff have consulted with Finance and Clerk staff with regard to this report.

Link to Strategic Goals and Elements:

Goal # 5 - The Elimination of Red Tape
Element # E - Focus on the internal and external customer/client needs first through providing community based service

Written by: Nancy Reinhart, Income and Employment Supports Manager

Approved by:

Kelley Coulter
Chief Administrative Officer