



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

November 6, 2014
1:46 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer, Mike Smith and Mitch Twolan

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Rental Agreement Port Elgin Employment Resource Centre

Moved by Councillor Larry Kraemer
Seconded by Warden John Close

That a by-law be introduced authorizing the execution of an agreement between the Corporation of the County of Bruce and Mr. Ray Fenton to provide rental space for a Bruce County Resource Centre.

Carried

B. Bright Beginnings Childcare Agreement

**Moved by Councillor Mitch Twolan
Seconded by Councillor Larry Kraemer**

That a by-law be introduced authorizing the execution of a purchase of service agreement between the Corporation of the County of Bruce and Bright Beginnings Childcare Centre.

Carried

3. Information Items

The following reports were received for information:

- Childcare Purchase of Service Contract Changes;
- Childcare Funding Framework Reference Group; and
- Director of Social Services and Housing Report

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, December 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Bill Goetz**

That the meeting of the Social Services and Housing Committee adjourn at 1:53 p.m.

Carried

**Councillor Milt McIver, Chair
Social Services and Housing Committee**