



Social Services and Housing Committee Minutes

December 7, 2017
11:45 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Social Services and Housing
Michael McKeage, Director of Health Services

Regrets: Councillors Janice Jackson and Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Approval for Reserve Fund Expenditure for the Dorrell Young Memorial Fund

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That approval be granted to draw from the Dorrell Young reserve an amount not exceeding \$4,000 for the 2017 Christmas Program.

Carried

B. Community Delivered Rent Supplement Pilot Program

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Guidelines for the Community Delivered Rent Supplement Pilot Program be approved; and,

That the Expression of Interest (EOI) from YMCA Owen Sound Grey Bruce be approved for funding from the Social Infrastructure Fund for the delivery of the Community Delivered Rent Supplement Pilot Project; and,

That a by-law be introduced authorizing the Warden and the Clerk to execute a Contribution Agreement between the YMCA Owen Sound Grey Bruce and the County of Bruce for the 2016 Social Infrastructure Fund, Operating Component for the delivery of the Community Delivered Rent Supplement Pilot Program.

Carried

C. Speech and Language Service Agreement

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That approval be granted to repeal by-law 2016-049, which outlines Bruce County's standing agreement for speech and language services with Thames Valley Children's Centre; and,

That a new by-law be introduced for speech and language services with Thames Valley Children's Centre effective January 1, 2018 until December 31, 2019.

Carried

3. Information Items

The following reports were received for information:

- Amendment - Russel Meadows Assignment Agreement & Direction
- Q3 - Bruce County Community Housing Registry Waitlist
- Q3 - Licensed Child Care and Fee Subsidy Summary

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, January 4, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the meeting of the Social Services and Housing Committee adjourn at
11:54 a.m.

Carried

Councillor Mitch Twolan, Chair
Social Services and Housing Committee