



## Social Services and Housing Committee Minutes

September 7, 2017  
12:51 p.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillors Anne Eadie and David Ingis

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Delegations

Ms. Pam Hillier, Executive Director, Community Connections, 211 Central East provided an update on the Bruce and Grey Community Information Portal.

### 3. Action Items

#### A. Social Infrastructure Fund - New Rental Approval

Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson

That the Expression of Interest (EOI) from Bruce Peninsula Association for Community Living (BPACL) in Wiarton be recommended for approval with considerations, to be forwarded to the Ministry of Housing for approval and funding through the Social Infrastructure Fund (SIF).

Carried

**B. Social Infrastructure Fund - Investment in Affordable Housing Amending Agreement**

Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver

That the Warden and Clerk be authorized to execute the agreement amending the Service Manager Administrative Agreement - 2016 Social Infrastructure Fund (SIF) (By-law 2016-061); and,

That the Director of Social Services and Housing be authorized to submit the SIF Program Delivery and Fiscal Plan.

Carried

**4. Information Items**

The following reports were received for information:

- Bruce and Grey Community Information - 211
- Ontario Early Years Child and Family Centres Funding
- Q2 Licensed Child Care and Fee Subsidy Summary
- Q2 Community Housing Registry Waitlist Update
- Secondary Suite Pilot Project Update

**5. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, October 5, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Councillor Janice Jackson

That the meeting of the Social Services and Housing Committee adjourn at 1:17 p.m.

Carried

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Warden Mitch Twolan, Acting Chair  
Social Services and Housing Committee