



Social Services and Housing Committee Minutes

January 6, 2017
2:21 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors Janice Jackson and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Russell Meadows Phase Two, Contribution

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Russell Meadows Non-Profit Accommodations Inc. and the County of Bruce for the Investment in Affordable Housing, New Rental; and,

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Russell Meadows Non-Profit Accommodations Inc. and the County of Bruce for the 2016 Social Infrastructure Fund, New Rental - Senior.

Carried

B. Signing of Contribution Agreement with Bruce County Housing Corporation for the Social Housing Improvement Program

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Bruce County Housing Corporation and the County of Bruce for the Social Housing Improvement Program.

Carried

C. Signing of Contribution Agreement with Formosa Seniors Non-Profit Corporation

Moved by Councillor Paul Eagleson
Seconded by Warden Mitch Twolan

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Formosa Seniors Non-Profit Housing Corporation and the County of Bruce for the Social Housing Improvement Program.

Carried

D. Signing of Contribution Agreement with Golden Dawn

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Golden Dawn and the County of Bruce for the Social Housing Improvement Program.

Carried

E. Signing of Contribution Agreement with Russell Meadows

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Russell Meadows Non-Profit Accommodations Inc. and the County of Bruce for the Social Housing Improvement Program.

Carried

F. **Approval for Reserve Fund Expenditure for the Dorrell Young Memorial Fund**

Moved by Councillor Milt McIver
Seconded by Councillor David Inglis

That approval be granted to draw from the Dorrell Young reserve an amount not exceeding \$5000.00 for the 2016 Christmas Program.

Carried

3. **Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, February 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That the meeting of the Social Services and Housing Committee adjourn at 2:25 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee