



Social Services and Housing Committee Minutes

February 2, 2017
12:45 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bruce County Community Services Fund Program

Moved by Councillor David Inglis

Seconded by Councillor Robert Buckle

That the Bruce County Community Services Fund Program be renamed to Child Activity Assistance Program; and,

That the revised Guidelines for the Child Activity Assistance Program be approved effective February 2, 2017.

Carried

B. Community Homelessness Prevention Initiative 2017/2018 Investment Plan

Moved by Councillor Milt McIver

Seconded by Warden Mitch Twolan

That the Community Homelessness Prevention Initiative (CHPI) 2017/2018 Investment Plan be approved.

Carried

C. Rescind By-law 2017-006

Moved by Councillor Paul Eagleson

Seconded by Councillor Robert Buckle

That By-law 2017-006, a by-law to authorize the execution of a Municipal Contribution Agreement 2016 SIF Social Housing Improvement Program Component (SHIP) between the Corporation of the County of Bruce and Golden Dawn, be rescinded.

Carried

D. The Journey Together - Early Years Capacity Funding Allocation & Transfer Payment Agreement

Moved by Councillor Milt McIver

Seconded by Councillor David Inglis

That a by-law be introduced authorizing the execution of the Transfer Payment Agreement for the Journey Together - Early Years Capacity Funding Allocation.

Carried

3. Information Items

The Social Housing Improvement Program Funding Re-allocation Report was received for information.

4. Next Meeting

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

5. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the meeting of the Social Services and Housing Committee adjourn at
12:59 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee