



Social Services and Housing Committee Minutes

August 3, 2017
10:20 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie, (Chair), Robert Buckle, Paul Eagleson, David Inglis, 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
Michael McKeage, Director of Health Services
Janice Mewhinney, Business / Income Development Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Child Care Service Agreements

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That approval be granted to enter into a new Service Agreement for child care services effective September 7, 2017 with Vicki's Sandbox Daycare Inc.; and,

That a by-law be introduced for child care services with Vicki's Sandbox Daycare Inc.; and,

That by-law numbers 4272, 4447; 4407; and 2016-021 be repealed.

Carried

3. Information Items

The Homelessness Enumeration Report was received for information.

4. New Business

Councillor Jackson reported that a fundraiser for Bruce Peninsula Food Bank is scheduled on August 23, 2017 at the Wiarton Community Centre.

5. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Warden Mitch Twolan

That the meeting of the Social Services and Housing Committee adjourn at 10:30 a.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee