



March 1, 2018
12:55 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Discretionary Benefits Allowable Expenses

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the County of Bruce Discretionary Benefits Allowable Expenses, be approved effective April 1, 2018.

Carried

B. 2018 Child Care Allocation - Budget Amendment

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That approval be granted for the authorization of the budget amendments as outlined in the 2018 Child Care Allocation - Budget Amendment Report.

Carried

3. Closed Meeting

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the Committee move into a closed meeting pursuant to Section 239 (3.1) of the Municipal Act for the purpose of educating or training the members.

Carried

4. Rise and Report

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction in the closed meeting.

5. Next Meeting

The next meeting of the Human Services Committee will take place on Thursday, April 5, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Warden Paul Eagleson
Seconded by Councillor Robert Buckle**

That the meeting of the Human Services Committee adjourn at 1:15 p.m.

Carried

**Councillor Mitch Twolan, Chair
Human Services Committee**