



Human Services Committee Minutes

May 3, 2018
12:55 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tania Dickson, Housing Services Manager
Andrea Riley, Children's Service Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Amended Child Care Service Agreement

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That authorization be given to execute the 2018 Amended Child Care Service Agreement, as per by-law 2018-022; and,

That approval is granted for the authorization of a budget amendment to include the additional revenue for the Fee Stabilization Support program.

Carried

3. Information Items

The following reports were received for information:

- Investment in Affordable Housing, New Rental Request for Proposals Report
- Social Infrastructure Fund - New Rental, Request for Proposals Report
- Licensed Child Care and Fee Subsidy Update Q1 - 2018
- Q-1 Bruce County Community Housing Registry Waitlist Update

4. **Next Meeting**

The next meeting of the Human Services Committee will take place on Friday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the meeting of the Human Services Committee adjourn at 1:19 p.m.

Carried

Councillor Mitch Twolan, Chair
Human Services Committee