



August 2, 2018
2:44 p.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Green Ontario Transfer Payment Agreement Cancelled

Moved by Councillor Milt Mclver
Seconded by Councillor Robert Buckle

That By-law number 2018-042, a by-law to authorize the execution of an Ontario Transfer Payment Agreement between the Housing Services Corporation and the County of Bruce for the GreenON Social Housing Program, be repealed.

Carried

3. Information Items

The following reports were received for information:

- Q2 - Bruce County Community Housing Registry Waitlist Update
- Q2 - Child Care and Fee Subsidy Report

4. Act on Recommendations

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Services Committee in respect of all resolutions passed during the August 2, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Human Services Committee will take place on September 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver**

That the meeting of the Human Services Committee adjourn at 2:46 p.m.

Carried

**Mitch Twolan, Chair
Human Services Committee**