



September 6, 2018
11:22 a.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Mitch Twolan (Chair), Anne Eadie, Robert Buckle, Janice Jackson, Milt McIver and Mike Smith
Alternate Councillor Dan Gieruszak

Staff: Christine MacDonald, Acting Chief Administrative Officer
Darlene Batte, Deputy Clerk
Nicole Charles, Director of Library Services
Tania Dickson, Acting Director of Human Services
Michael McKeage, Director of Health Services
Cathy McGirr, Director of Museum
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Development

Regrets: Councillor David Inglis, Kelley Coulter, Chief Administrative Officer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- 2018 Homeless Enumeration
Mr. Hart Walker, PhD Candidate, York University presented the Enumeration Report
- 2018 Child Care Service Agreement Amendment - Year 2 Expansion Plan
- Fall 2018 EarlyON Transformation

3. Act on Recommendations

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

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 September 6, 2018 meeting.

Carried

4. Next Meeting

The next meeting of the Human Services Committee will take place on October 4 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Janice Jackson**

That the meeting of the Human Services Committee adjourn at 11:53 a.m.

Carried

**Mitch Twolan, Chair
Human Services Committee**