



Social Services and Housing Committee Minutes

October 19, 2017
10:57 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
Nancy Reinhart, Income & Employment Supports Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Russell Meadows - Assignment Agreement Direction

Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan

That the Warden and the Clerk be authorized to sign the following documents pertaining to Russell Meadows Non-Profit Accommodations: • Schedule "D", Assignment and Direction; and the Acknowledgement and Direction.

Carried

B. Service Delivery Hub Feasibility Review - Lakeshore

Moved by Councillor Mike Smith

Seconded by Councillor David Inglis

That approval be granted to expend tax stabilization reserve for fees and professional services of an architect to provide conceptual design and building condition assessment of the Library Headquarters for the development of a Lakeshore Hub for a total cost of \$23,725.

Carried

C. Use of Affordable Housing Creation of New Units Reserve

Moved by Warden Mitch Twolan

Seconded by Councillor Janice Jackson

That approval be granted to expend \$51,500 from the reserve "Affordable Housing Program Creation of New Units" to facilitate the process to review opportunities for the creation of new housing units for Bruce County Housing Corporation (BCHC).

Carried

Nancy Reinhart withdrew from the Chambers at 11:13 a.m.

3. Closed Meeting

Moved by Councillor Robert Buckle

Seconded by Councillor Milt McIver

That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the Municipality or Local Board.

Carried

4. Rise and Report

Moved by Councillor David Inglis

Seconded by Councillor Janice Jackson

That the Committee rise and report from the closed meeting.

Carried

Committee has provided direction to staff related to a pending disposition of land by the Municipality

5. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That the meeting of the Social Services and Housing Committee adjourn at
11:31 a.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee