**Human Services Committee Minutes**

# November 1, 2018

# 11:39 a.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

Present: Warden Paul Eagleson

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

## **Staff**: Kelley Coulter, Chief Administrative Officer

 Darlene Batte, Deputy Clerk

 Nicole Charles, Director of Library Services

 Christine MacDonald, Director of Human Services

 Cathy McGirr, Museum Director

 Kara Van Myall, Director of Planning and Development

 Donna Van Wyck, Clerk

### **Pecuniary Interest**

There were no declarations of pecuniary interest.

### **Action Items**

1. **Rental Lease Agreement – 910 Queen Street Kincardine**

Moved by Councillor Milt McIver

Seconded by Councillor Mike Smith

That a by-law be introduced authorizing the extension of a lease agreement between The Corporation of the County of Bruce and Carla McLean to provide rental office space for Human Services amending the Lease dated April 1, 2006 between Samdoon Holdings Inc. and Bruce County Social Services (By-Law 4265).

Carried

1. **Rental Lease Agreement – 605 Mill Street, Port Elgin**

Moved by Warden Paul Eagleson

Seconded by Councillor Janice Jackson

That the current lease agreement between The Corporation of the County of Bruce and Ray Fenton to provide rental office space for Human Services under By-law 2016-080 be extended for a period of six months ending April 30, 2019; and,

That the Manager of Income and Employment Supports be granted authority to notify the landlord.

Carried

### **Information Items**

The following Quarter 3 reports were received for information:

* Child Care and Fee Subsidy Report
* Income and Employment Supports Update
* Bruce County Community Housing Registry Update

### **Act on Recommendations**

Moved by Councillor Milt McIver

Seconded by Warden Paul Eagleson

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 November 1, 2018 meeting.

Carried

### **Next Meeting**

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

### **Adjournment**

#### **Moved by Councillor Robert Buckle**

#### **Seconded by Councillor David Inglis**

That the meeting of the Human Services Committee adjourn at 11:47 a.m.

Carried

 Mitch Twolan, Chair

Human Services Committee