



Social Services and Housing Committee Minutes

April 6, 2017
2:08 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Warden Mitch Twolan and Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Kincardine Resource Centre Rental Agreement - 910 Queen Street

Moved by Councillor Mike Smith

Seconded by Councillor David Inglis

That a by-law be introduced authorizing the execution of a lease agreement between the Corporation of the County of Bruce and Samdoon Holdings to provide rental space for the Bruce County Resource Centre located at 910 Queen Street, Kincardine.

Carried

3. Information Items

The Strategic Community Initiative Fund - 2017 Call for Proposals Report was received for information.

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, May 4, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That the meeting of the Social Services and Housing Committee adjourn at
2:12 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee