



# Corporation of the County of Grey Committee Minutes

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## Social Services Committee Minutes May 24, 2012 – 10:00 a.m.

The Social Services Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Vice Chair Dwight Burley; Councillors John Bell, Wayne Fitzgerald, Harley Greenfield, Deborah Haswell, Terry McKay and Warden Duncan McKinlay

Regrets: Councillors Ellen Anderson, Kathi Maskell and Brian Milne

Staff Present: Lance Thurston, CAO; Lynne Johnson, Director of Long-Term Care; Barb Fedy, Director of Social Services; Rod Wyatt, Director of Housing; Kevin Wepler, Director of Finance; Karen Kraus, Jennifer Cornell, Renate Cowan, Long-Term Care Administrators; Debbie Pegelo and Marcia Smith, Ontario Works Managers; Kathryn MacMurdo, Children's Services Manager; Sandra Manser, Accounting Supervisor; Larry Turpin, Technical Supervisor; Rick Moore, Housing Manager and Patti McNabb, Recording Secretary.

### Call to Order

Vice Chair Burley called the meeting to order at 10:00 a.m.

### Declaration of Pecuniary Interest

There was none.

### Minutes of Meetings

*Social Services Committee Minutes dated May 9, 2012*

The Social Services Committee minutes dated May 9, 2012 were reviewed.

**SSC32-12** Moved by: Councillor McKay

Seconded by: Councillor Bell

**THAT the minutes of the Social Services Committee dated May 9 2012 be approved.**

Carried

### Business Arising from Minutes

There was none.



*HDR-SS-21-12 Housing 2013 – 2017 Draft Five Year Capital Forecast*

Mr. Wyatt presented HDR-SS-21-12 and a prioritized summary of projects within the five year capital forecast for Housing followed by general discussion.

Warden McKinlay left the meeting at 10:55 a.m.

**SSC35-12** Moved by: Councillor McKay

Seconded by: Councillor Fitzgerald

**THAT Report HDR-SS-21-12 regarding the 2013 to 2017 Five Year Capital Forecast for Housing be received;**

**AND THAT the capital forecast for Housing as presented be forwarded to the Director of Finance for inclusion in the corporate capital forecast for 2013 to 2017.**

Carried

## **Reports – Purchasing**

*LTCR-SS-11-12 Long-Term Care Quarterly Purchasing Report Q1 2012*

Report LTCR-SS-11-12 was presented for information noting that the County of Grey purchasing policy ADM-03-10 gives Directors authority to award items and services up to \$100,000. Directors are required to provide quarterly summaries of all purchases between \$25,000 and \$100,000.

## **Correspondence**

*Kids N Us Daycare to the Hon., Dalton McGuinty regarding Possible Closure*

Mrs. Fedy presented this correspondence addressing the impacts on rural child care system.

It was recommended to request a meeting with the Minister at AMO to address this issue and Mrs. Fedy will provide additional background information to the appropriate attending councillors.

Warden McKinlay returned at 11:08 a.m.

## **Other Business**

Mr. Wepler commended staff for work on the capital budgets and noted the benefits of the building condition assessments in the coordination of the capital budgets.

**Next Meeting Dates**

**June 13, 2012 10:00 a.m.**

**June 28, 2012 10:00 a.m. (if needed)**

On motion by Councillor Greenfield, the meeting adjourned at 11:13 a.m.

Dwight Burley, Vice Chair