



# Committee Agenda

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## Social Services Committee

March 12, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Business Arising from the Minutes**
  - a. Minutes of Name Committee meeting dated February 12, 2014, adopted as presented by Grey County Council on March 4, 2014  
[Social Services Committee Minutes February 12 2014](#)
- 4. Deputations**

10:00 am     Melissa Wood, Altus Group

Building Condition Audit, Energy Audit and Reserve Fund Study
- 5. Reports – Finance**
  - a. FR-SS-14-14 Additional 2013 Capital Projects to be Completed in 2014 and Funded from the Housing Reserve
- 6. Reports – Housing**
  - a. HDR-SS-06-14 Community Relations Report – Bruce Power Grant
- 7. Reports – Long-Term Care**
  - a. LTCR-SS-05-14 Long Term Care Task Force
  - b. LTCR-SS-06-14 Funding – Case Mix Index, Resident Satisfaction Survey
  - c. LTCR-SS-07-14 Quality Improvement Plans
- 8. Reports – Social Services**
  - a. SSR-SS-04-14 Community Homelessness Prevention Initiative Special Project Funding
- 9. Correspondence**
  - a. Town of Arnprior Resolution – Support Electricity Rates

b. Niagara Region Resolution – Long Term Energy Plan

c. Homeless Shelter for Sale – Article in the Sun Times

**10. Other Business**

**11. Next Meeting Dates**

a. Wednesday, April 9, 2014 at the Grey County Administration Building

**12. Adjournment**