

## Social Services Committee December 9, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Election of the Chair and Vice Chair**
3. **Adoption of the Agenda**
4. **Declaration of Pecuniary Interest**
5. **Business Arising from the Minutes**
  - a. Minutes of Social Services Committee meeting dated November 12, 2015, adopted as presented by Grey County Council on November 24, 2015  
[Social Services Committee Minutes November 12 2015](#)
6. **Reports – Finance**
  - a. FR-SS-03-16 Long-Term Care Financial Report and Treatment of Year End Surplus Deficit
  - b. FR-SS-04-16 Housing Financial Report and Treatment of Year-End Surplus Deficit Position
  - c. FR-SS-05-16 Long-Term Care Write off of Uncollectible Accounts
  - d. FR-SS-06-16 Housing Write off of Uncollectible Accounts
  - e. FR-SS-07-16 Social Services Financial Report and Treatment of Year End Surplus Deficit Position
7. **Reports – Long-Term Care**
  - a. LTCR-SS-01-16 Pharmacy Services
8. **Other Business**
  - a. **THAT the following appointment be confirmed for 2016:**  
**Grey Bruce Crystal Meth Task Force** (2 County Councillors)
  - b. Delegation Requests – Rural Ontario Municipal Association/Ontario Good Roads Association 2016 Conference (*Deadline is Friday, January 8, 2016*)

*– Resolution is required from Committee **December 9<sup>th</sup>** if delegation request is needed)*

**9. Next Meeting Dates**

- a. Wednesday, January 13, 2016 at the Grey County Administration Building

**10. Adjournment**