 Committee Agenda

# Social Services CommitteeDecember 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**
	1. 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](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_259011&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Reports – Finance**
	1. FR-SS-03-16 Long-Term Care Financial Report and Treatment of Year End Surplus Deficit
	2. FR-SS-04-16 Housing Financial Report and Treatment of Year-End Surplus Deficit Position
	3. FR-SS-05-16 Long-Term Care Write off of Uncollectible Accounts
	4. FR-SS-06-16 Housing Write off of Uncollectible Accounts
	5. FR-SS-07-16 Social Services Financial Report and Treatment of Year End Surplus Deficit Position
2. **Reports – Long-Term Care**
	1. LTCR-SS-01-16 Pharmacy Services
3. **Other Business**
	1. **THAT the following appointment be confirmed for 2016:**

**Grey Bruce Crystal Meth Task Force** (2 County Councillors)

* 1. Delegation Requests – Rural Ontario Municipal Association/Ontario Good Roads Association 2016 Conference *(Deadline is Friday, January 8, 2016 – Resolution is required from Committee* ***December 9th*** *if delegation request is needed)*
1. **Next Meeting Dates**
	1. Wednesday, January 13, 2016 at the Grey County Administration Building
2. **Adjournment**