



Corporation of the County of Grey Committee Agenda

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

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes of Meetings**
- 4. Business Arising**
- 5. Financial Matters – Capital Budget**
 - a. Social Services Committee – Summary of Draft 2013-2017 Five Year Capital & Extra-Ordinary Expenditures
 - b. FR-SS-17-12 Social Services 2013-2017 Draft Five Year Capital Forecast
 - i. Attachment to FR-SS-17-12 Social Services 2013 – 2017 Draft Five Year Capital Forecast
 - c. LTCR-SS-10-12 Long Term Care 2013 – 2017 Draft Five Year Capital Forecast
 - i. Attachment to LTCR-SS-10-12 Long Term Care 2013 - 2017 Capital Summary
 - ii. Attachment to LTCR-SS-10-12 Grey Gables 2013 – 2017 Draft Five Year Capital Forecast
 - iii. Attachment to LTCR-SS-10-12 Lee Manor 2013 – 2017 Draft Five Year Capital Forecast
 - iv. Attachment to LTCR-SS-10-12 Rockwood Terrace 2013 – 2017 Draft Five Year Capital Forecast
 - d. HDR-SS-21-12 Housing 2013 – 2017 Draft Five Year Capital Forecast
 - i. Attachment to HDR-SS-21-12 Housing 2013 – 2017 Draft Five Year Capital Forecast
- 6. Reports – Purchasing**
 - a. LTCR-SS-11-12 Long Term Care Quarterly Purchasing Report Q1 2012

7. Correspondence

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

8. Other Business

9. Next Meeting Dates

- a. June 13, 2012
- b. June 28, 2012 (if needed)

10. Adjournment