Social Services Committee  
February 13, 2013 – 10:00 a.m.

1. Call to Order
2. Declaration of Pecuniary Interest
3. Minutes of Meetings
   a. Long-Term Care Task Force minutes dated January 16, 2013
4. Business Arising from the Minutes

Social Services Committee Minutes January 16 2013

5. Reports – Long Term Care
   a. LTCR-SS-07-13 Stakeholder Inspections, One-time Funding, On-call Coverage

6. Reports – Chief Administrative Officer
   a. CAOR-SS-06-13 Housing Department Review

7. Reports – Social Services
   a. SSR-SS-05-13 Accerta Dental Agreement
   b. SSR-SS-06-13 2013 Child Care Agreement and New Funding Formula
   c. SSR-SS-07-13 Request for Domiciliary Hostel Per Diem Increase
   d. SSR-SS-08-13 Request for Funding for the Poverty Task Force Facilitator

8. Reports – Housing
   a. HDR-SS-06-13 Community Homelessness Prevention Initiative Investment Plan
   b. HDR-SS-07-13 Investment in Affordable Housing Program-Additional Funding
   c. HDR-SS-08-13 Housing Manager’s Report
9. Closed Meeting Matters

10. Correspondence


   b. Newsletter - 211 Role in Emergency Response and Recovery in Ontario December 2012 Issue

   c. 211 Central East Quarterly Report – Quarter 4 2012

   d. 211 and the Senior Safety Line – Fight Against Elder Abuse in Ontario

   e. Y Housing Support Program Newsletter – Housing Today – Winter 2013 Issue

11. Other Business

12. Next Meeting Dates

   a. February 28, 2013 (if required)

   b. March 13, 2013

13. Adjournment