 Committee Agenda

# Social Services CommitteeApril 10, 2013 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
	1. Social Services Committee meeting minutes dated March 28, 2013
4. **Business Arising from the Minutes**
5. **Deputations**

**10:00 a.m. Access to Care**

Sue McCutcheon, Access to Care Lead - Community Care Access Centre and Kelly Gillis, Senior Director - South West Local Health Integration Network

1. **Reports – Chief Administrative Officer**
	1. CAOR-SS-10-13 Illegal Tobacco
2. **Reports – Social Services**
	1. SSR-SS-09-13 Service Agreement with New Owners of Kent Residence Meaford
	2. SSR-SS-12-13 Installation of Panic Buttons
3. **Reports – Housing**
	1. HDR-SS-12-13 Fire Safety Recommendations
	2. HDR-SS-15-13 Video Surveillance Equipment
	3. HDR-SS-16-13 Washroom Upgrade – Accessible Unit
4. **Closed Meeting Matters**
5. **Correspondence**
6. **Other Business**
	1. Quarterly Purchasing Reports – Verbal Update
7. **Next Meeting Dates**
	1. April 25, 2013 at the Grey County Administration Building (if required)
	2. May 15, 2013 at the Grey County Administration Building
8. **Adjournment**