



Committee Agenda

Social Services Committee November 9, 2016 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Business Arising from the Minutes**
 - a. Minutes of Social Services Committee meeting dated September 29 October 12, 2016, adopted as presented by Grey County Council on November 1, 2016

[Social Services Committee minutes dated September 29, 2016](#)

[Social Services Committee minutes dated October 12, 2016](#)
- 5. Reports – Financial**
 - a. FR-SS-33-16 Social Services Financial Update and Year-End Projection as of September 30, 2016
 - b. FR-SS-35-16 Long-Term Care Financial Update and Year-End Projection as of September 30, 2016
 - c. FR-SS-37-16 Housing Financial Update and Year-End Projection as of September 30, 2016
- 6. Reports – Long-Term Care**
 - a. LTCR-SS-15-16 Stakeholder Inspections
 - b. LTCR-SS-16-16 Health System Data
- 7. Reports – Housing**
 - a. HDR-SS-18-16 Award of RFT-HOU-13-16 Alpha Roof
 - b. HDR-SS-19-16 Award of RFT-HOU-14-16 Railings at Parkway
- 8. Correspondence**

- a. Municipality of Grey Highlands – Advocating to the Ministry to Expand Number of Long-Term Care beds in Grey County
- b. Rural Ontario Municipal Association (ROMA) Delegation Requests
- c. Receive for Information
 - i. Response to West Grey regarding Long-Term Care services

9. Other Business

- a. Governing for the Future: Rising to the Challenge of Collaboration Event

10. Next Meeting Dates

- a. Thursday, January 12, 2017 Council and Committee of the Whole – Grey County Administration Building

11. Adjournment