

Social Services Committee

January 13, 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 December 9, 2015, adopted as presented by Grey County Council on January 5, 2016

[Social Services Committee Minutes December 9 2015](#)
5. **Deputations**

10:00 AM Carmen Dimauro, Samantha Shetty and Cindy Prince
Sienna Senior Living & Amico

Rockwood Terrace Redevelopment
6. **Closed Meeting Matters** (*May be required*)

THAT the Social Services Committee do now go into closed session to discuss:

 - i. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 regarding the potential redevelopment of Rockwood Terrace**
7. **Reports – Long-Term Care**
 - a. LTCR-SS-02-16 Quarterly Purchasing Report – Quarter 4 of 2015
8. **Correspondence**
 - a. Township of Killaloe, Hagarty and Richards – Rural Health Care (*Direction required*)
 - b. City of Kingston – Basic Income Guarantee (*Direction required*)
 - c. Receive for Information

- i. 211 Ontario Communication – Resettlement of Syrian Refugees
- ii. Bruce Grey Poverty Task Force – Welcoming Newcomers: Talking Points January 2016
- iii. Invitation to ASEY Day – Information Session on Refugee Resettlement – Georgian College – January 23, 2016
- iv. Ministry of Community and Social Services – 2015 Auditor General Report on the Social Assistance Management System
- v. AMO Ontario’s Consultation on Primary, Home and Community Health Care
- vi. 211 Opening Doors to Better Health

9. Other Business

- a. Acknowledgement from Friends of Keystone – Kathy MacMurdo

10. Next Meeting Date

- a. Wednesday, February 10, 2016 at the Grey County Administration Building
- b. Wednesday, March 9, 2016 at the Grey County Administration Building

11. Adjournment