

Social Services Committee

July 15, 2015 – 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 the Social Services Committee meeting dated June 25, 2015, adopted as presented by Grey County Council on July 7, 2015
[Social Services Committee Minutes June 25 2015](#)
- 5. Reports – Finance**
 - a. FR-SS-22-15 Housing Financial Update and Year-end Projection as of May 31, 2015
 - b. FR-SS-23-15 Social Services Financial Update and Year – End Projection as of May 31, 2015
 - c. FR-SS-24-15 Long Term Care Financial Update and Year-End Projection as of May 31, 2015
- 6. Reports – Long-Term Care**
 - a. LTCR-SS-08-15 Consulting for Capital Projects
 - b. LTCR-SS-11-15 Nurse Call Points for Common Areas
- 7. Reports – Housing**
 - a. HDR-SS-14-15 10 Year Housing and Homelessness Plan Annual Report
 - b. HDR-SS-15-15 Award of Alpha Street Housing Improvements Tender
- 8. Other Business**
- 9. Next Meeting Dates**
 - a. Wednesday, August 12, 2015 at the Grey County Administration Building

10. Adjournment