

Social Services Committee

June 11, 2014 – 10:00 AM

Central Activity Room, Grey Gables

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Business Arising from the Minutes**
 - a. Minutes of Social Services Committee meeting dated May 14, 2014, adopted as presented by Grey County Council on June 3, 2014
[Social Services Committee Minutes May 14 2014](#)
- 4. Reports – Finance**
 - a. FR-SS-20-14 Social Services 2015-2019 Five Year Capital Forecast
 - i. [Attachment to FR-SS-20-14 Social Services Draft 2015-2019 Five Year Capital Forecast.](#)
- 5. Reports – Long-Term Care**
 - a. LTCR-SS-11-14 Medical Director Reports and Stakeholder Inspections
 - b. LTCR-SS-13-14 Long-Term Care 2015-2019 Five Year Capital Forecast
 - i. [Attachment to LTCR-SS-13-14 Long Term Care Capital Summary 2015-2019](#)
 - ii. [Attachment to LTCR-SS-13-14 Grey Gables 2015-2019 Proposed Five Year Capital Forecast](#)
 - iii. [Attachment to LTCR-SS-13-14 Lee Manor 2015-2019 Proposed Five Year Capital Forecast](#)
 - iv. [Attachment to LTCR-SS-13-14 Rockwood Terrace 2015-2019 Proposed Five Year Capital Forecast](#)
- 6. Reports – Housing**
 - a. HDR-SS-08-14 Community Homelessness Prevention Initiative Annual Report

b. HDR-SS-09-14 Housing 2015-2019 Five Year Capital Forecast

- i. [Attachment to HDR-SS-09-14 Housing 2015-2019 Draft Five Year Capital Forecast](#)
- ii. [Attachment to HDR-SS-09-14 2015 Housing Project Request](#)

7. Other Business

8. Next Meeting Dates

- a. Wednesday, July 16, 2014 at the Grey County Administration Building

9. Adjournment

Tour of Grey Gables to Follow the Meeting