



Human Services Committee Minutes

January 17, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets Staff	Steve Hammell, Councillor Murray Clarke, Acting Chief Administrative Officer Christine MacDonald, Director of Human Services	Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk

1. Call to Order

The meeting was called to order at 9:30 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Streamlining Affordable Housing Development

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the report Streamlining Affordable Housing Development be approved as amended for submission to the Ministry of Municipal Affairs and Housing by January 25, 2019.

Carried

4. Act on Recommendations

Moved by Warden Mitch Twolan

Seconded by Councillor Luke Charbonneau

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Services Committee in respect of all resolutions passed during the January 17, 2019 meeting.

Carried

5. Next Meeting

The next meeting of the Human Services Committee will take place on February 7, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Luke Charbonneau

Seconded by Councillor Anne Eadie

That the meeting of the Human Services Committee adjourn at 9:54 a.m.

Carried

Councillor Robert Buckle , Chair

Human Services Committee