1. **Call to Order**

The meeting was called to order at 2:59 p.m.

2. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

3. **Action Items**

   a. **211 Agreement**

      Moved by Councillor Anne Eadie
      Seconded by Councillor Milt McIver

      That a by-law be introduced authorizing the execution of a three-year agreement with Community Connection for the provision of services as defined in the service agreement for the period of January 1, 2020 to December 31, 2022; and,
That approval be granted to repeal by-law 2015-003 the standing agreement.

Carried

b. **Approval & Delegation for Signing of Ontario Priorities Housing Initiative New Rental Contribution Agreement**

Moved by Councillor Anne Eadie  
Seconded by Councillor Chris Peabody

That the use of Ontario Priorities Housing Initiative funding for Bruce County Housing Corporation’s new build in the Municipality of Kincardine, be approved; and,

That a by-law be introduced authorizing the Warden and Clerk to execute a Contribution Agreement between Bruce County Housing Corporation and the County of Bruce for the Ontario Priorities Housing Initiative’s new rental component, as presented.

Carried

c. **Delegation of Signing Authority for Canada-Ontario Community Housing Initiative - Project Funding Agreement**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That a by-law be introduced authorizing the Warden and Clerk to execute a Project Funding Agreement between Bruce County and Russell Meadows Non-Profit Accommodation for the Canada-Ontario Community Housing Initiative’s repair component; and,

That a by-law be introduced authorizing the Warden and Clerk to execute a Project Funding Agreement between Bruce County and Formosa Non-Profit Senior’s Accommodation for the Canada-Ontario Community Housing Initiative’s repair component.

Carried

4. **Information Items**

The following reports were received for information:

a. Q3 - Bruce County Community Housing Registry Waitlist Update  
b. Q3 - Income and Employment Supports Update
c. Q3 Child Care and Fee Subsidy Report

d. Regulatory Change Notification Related to Community Safety

5. **Act on Recommendations**

   Moved by Councillor Luke Charbonneau
   Seconded by Councillor Anne Eadie

   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 November 7, 2019 meeting.

   Carried

6. **Next Meeting**

   The next meeting of the Human Services Committee will take place on December 5, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

   Moved by Councillor Steve Hammell
   Seconded by Councillor Anne Eadie

   That the meeting of the Human Services Committee adjourn at 3:05 p.m.

   Carried

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Councillor Robert Buckle, Chair
Human Services Committee