



Social Services Committee Meeting

Minutes

**April 7, 2021, 1:00 p.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair John Henderson
Warden Robert Crate

Regrets: Councillor Robert Sanderson

1. Call to Order

Chair John Henderson called the meeting to order at 1:00 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-04-07-233

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"That the agenda for the April 7, 2021 Social Services Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

N/A

5. Business Arising from Last Meeting

N/A

6. Communications

- 6.a Correspondence, Township of Perry 'Prioritization of Child Care in Post-Pandemic Recovery Plan'
- 6.b Correspondence, Township of Perry 'Community Safety and Well-Being Plan - Extension Request'
- 6.c Correspondence, Regional Municipality of Niagara 'Homelessness, Mental Health and Addiction in Niagara'
- 6.d Correspondence, Ministry of Municipal Affairs and Housing 'Ontario's Social Services Relief Fund - Third Phase'
- 6.e Correspondence, Ministry of Education 'Regulatory Amendments under the Child Care and Early Years Act, 2014'
- 6.f Correspondence, Ministry of Municipal Affairs and Housing 'Implementation of By-Name Lists and Enumeration'
- 6.g Correspondence, Ministry of Municipal Affairs and Housing 'By-Name List Approach and Homeless Enumeration'

Resolution 2021-04-07-234

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receives the correspondence items 6.a. - 6.g. for information; and

Further That the Committee recommends that County Council receives the correspondence for information."

Carried

7. Staff Reports

- 7.a **Report 2021-63 'Early Years Program Update'**

Lesley Patterson, Early Years Manager

Resolution 2021-04-07-235

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receives Report 2021-63 'Early Years Program Update' for information; and

Further That the Committee recommends that County Council receives the report for information."

Carried

7.b Report 2021-64 'Amendment to Contribution Agreement with Bloor Park Village Inc.'

Rebecca Carman, Housing Services Manager

Resolution 2021-04-07-236

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receives Report 2021-64 'Amendment to Contribution Agreement with Bloor Park Village Inc.'" for information; and

Further That the Social Services Committee recommends that County Council authorizes County staff to execute the amendment to the Contribution Agreement with Bloor Park Village Inc."

Carried

8. Other Matters Considered by Committee

N/A

8.a Northumberland County Housing Corporation - Meeting Minutes

Resolution 2021-04-07-237

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receives the February 24, 2021 minutes from the Northumberland County Housing Corporation for information; and

Further That the Committee recommends that County Council receives these minutes for information."

Carried

8.b Community Safety and Well-Being Advisory Committee - Meeting Minutes

Resolution 2021-04-07-238

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receives the December 8, 2020, January 12, 2021 and February 11, 2021 minutes from the Community Safety and Well-Being Advisory Committee for information; and

Further That the Committee recommends that County Council receives these minutes for information."

Carried

9. Media Questions

10. Closed Session

Resolution 2021-04-07-239

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee proceed with the next portion of the meeting, being closed to the public at 1:20 p.m. as permitted under the Municipal Act, 2001 Section 239.(2k) in order to address matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality, and that Jennifer Moore, Lisa Horne, Rebecca Carman, Glenn Dees, Nancy MacDonald, Matthew Stergios and Maddison Ellis remain present."

Carried

11. Rise and Report from Closed Session

Resolution 2021-04-07-240

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee rise from the Closed Session at 1:34 p.m.; and

Further That the confidential resolution moved in Closed Session regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations

carried on or to be carried on by or on behalf of the municipality is hereby referred to Council for adoption."

Carried

12. Next Meeting - Wednesday, May 5, 2021, 1:00 p.m.

13. Adjournment

- Meeting adjourned at 1:35 p.m.