



HEALTH & HUMAN SERVICES COMMITTEE MINUTES
Thursday, April 28, 2022 at 1:00 p.m.

The Committee met at 1:00 p.m. by video conference.

Members Present: Councillor Philip Rentsch (Chair)
Warden Wade Mills
Councillor Sandy Brown
Councillor Guy Gardhouse
Councillor Chris Gerrits
Councillor Andy Macintosh
Councillor Fred Nix
Councillor Steve Soloman

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Brenda Wagner, Administrator, Dufferin Oaks
Anna McGregor, Director of Community Services
Tom Reid, Chief Paramedic
Rebecca Whelan, Deputy Clerk

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

LAND ACKNOWLEDGEMENT STATEMENT

Chair Rentsch shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions submitted.

REPORTS

1. HEALTH & HUMAN SERVICES – April 28, 2022 – ITEM #1
Community Services 2021 Annual Review

A presentation and report from the Director of Community Services, dated April 28, 2022, to provide information on the Community Services 2021 Annual Review.

Moved by Councillor Gerrits, seconded by Councillor Soloman

THAT the report of the Director, Community Services, titled Community Services 2021 Annual Review, dated April 28, 2022, be received.

-Carried-

2. HEALTH & HUMAN SERVICES – April 28, 2022 – ITEM #2
New Provincial Homelessness Prevention Program

A report from the Director of Community Services, dated April 28, 2022, to provide information on the new Provincial Homelessness Prevention Program (HPP).

Moved by Councillor Brown, seconded by Councillor Gardhouse

THAT the report of the Director, Community Services, titled New Provincial Homelessness Prevention Program Report, dated April 28, 2022, be received.

-Carried-

3. HEALTH & HUMAN SERVICES – April 28, 2022 – ITEM #3
2021 Dufferin Oaks Annual Report

A presentation and report from the Administrator of Dufferin Oaks, dated April 28, 2022, to present the 2021 Annual Report for Dufferin Oaks.

Moved by Councillor Nix, seconded by Councillor Macintosh

THAT the report of the Administrator of Dufferin Oaks, dated April 28, 2022, regarding the 2021 Dufferin Oaks Annual Report, be received.

-Carried-

4. HEALTH & HUMAN SERVICES – April 28, 2022 – Item #4
Financial Report

A report from the Manager of Finance, Treasurer, dated April 28, 2022, to provide Committee with a quarterly financial summary.

Moved by Councillor Nix, seconded by Councillor Brown

THAT the Financial Report for the first quarter of 2022, dated April 28, 2022, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 2:08 p.m.

NEXT MEETING: Thursday, May 26, 2022 at 1:00 p.m.
Video Conference

Respectfully submitted,

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Councillor Philip Rentsch, Chair
Health and Human Services Committee