



**HEALTH & HUMAN SERVICES COMMITTEE MINUTES**  
**Thursday, August 25, 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 Guy Gardhouse  
Councillor Chris Gerrits (joined at 1:10 p.m.)  
Councillor Andy Macintosh  
Councillor Fred Nix  
Councillor Steve Soloman (joined at 1:05 p.m.)

**Members Absent:** Councillor Sandy Brown

**Staff Present:** Michelle Dunne, Clerk  
Brenda Wagner, Administrator, Dufferin Oaks  
Anna McGregor, Director of Community Services  
Rebecca Whelan, Deputy Clerk

Chair Rentsch called the meeting to order at 1:01 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 – August 25, 2022 – ITEM #1  
Annual Rent Increase Guideline 2023

A report from the Director of Community Services, dated August 25, 2022, to seek approval with respect to a possible increase to the Market rents and Affordable rents for County-owned community housing locations.

Councillor Soloman joined the meeting at 1:05 p.m.

### **Moved by Councillor Nix, seconded by Councillor Gardhouse**

**THAT the report of the Director, Community Services, dated August 25, 2022, titled Annual Rent Increase Guideline 2023, be received;**

**AND THAT the 2023 Market Rents of County of Dufferin owned housing units be increased by the maximum level of 2.5% over the previous year.**

**-Carried-**

2. HEALTH & HUMAN SERVICES – August 25, 2022 – ITEM #2  
Housing – Centralised Wait List Local Policy Update

A report from the Director of Community Services, dated August 25, 2022, to update committee on local policy changes to the Centralised Wait List (CWL) for Community Housing.

### **Moved by Councillor Macintosh, seconded by Warden Mills**

**THAT the report of the Director, Community Services, dated August 25, 2022, titled Housing – Centralised Wait List Local Policy Update, be received.**

**-Carried-**

3. HEALTH & HUMAN SERVICES – August 25, 2022 – ITEM #3  
Early Years and Child Care Workforce Strategy Update

A report from the Director of Community Services, dated August 25, 2022, to update on the Early Years and Child Care (EYCC) workforce strategy.

Councillor Gerrits joined the meeting at 1:10 p.m.

**Moved by Councillor Soloman, seconded by Councillor Gardhouse**

**THAT the report of the Director, Community Services, titled Early Years and Child Care Workforce Strategy Update, dated August 25, 2022, be received.**

**-Carried-**

4. HEALTH & HUMAN SERVICES – August 25, 2022 – ITEM #4  
Quarterly Community Services Activity Report – Second Quarter 2022

A report from the Director of Community Services, dated August 25, 2022, to provide Council with the quarterly infographics that summarize work being undertaken by the Community Services Housing Services, Ontario Works and Early Years and Child Care (EYCC) Divisions.

**Moved by Councillor Nix, seconded by Councillor Gerrits**

**THAT the report of the Director, Community Services, titled Quarterly Community Services Activity Report – Second Quarter, 2022, dated August 25, 2022, be received.**

**-Carried-**

5. HEALTH & HUMAN SERVICES – August 25, 2022 – ITEM #5  
Financial Statements

A report from the Manager of Corporate Finance, Treasurer, dated August 25, 2022, to provide financial statements for the month of July 2022.

**Moved by Councillor Gardhouse, seconded by Councillor Gerrits**

**THAT the report from the Manager of Corporate Finance, Treasurer, dated August 25, 2022, regarding July 2022 financial statements, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 1:27 p.m.

**NEXT MEETING:** Thursday, September 22, 2022 at 1:00 p.m.  
Video Conference

Respectfully submitted,

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Councillor Philip Rentsch, Chair  
Health and Human Services Committee