



## **The Corporation of the City of Stratford Social Services Committee MINUTES**

Date: Tuesday, May 28, 2019

Time: 8:42 P.M.

Location: Council Chamber, City Hall

Committee Present: Councillor Henderson - Chair Presiding, Mayor Mathieson, Councillor Beatty, Councillor Burbach, Councillor Gaffney, Councillor Ingram, Councillor Ritsma, Councillor Vassilakos

Regrets: Councillor Bunting, Councillor Clifford, Councillor Sebben

Staff Present: Rob Horne - Chief Administrative Officer, Kim McElroy - Director of Social Services, Michael Humble - Director of Corporate Services, David St. Louis - Director of Community Services, Jacqueline Mockler - Director of Human Resources, John Paradis - Fire Chief, Joan Thomson - City Clerk, Tatiana Dafoe - Deputy Clerk

Also Present: Members of the Public and Media

### **1. Call to Order**

The Chair called the Meeting to Order.

### **2. Disclosure of Pecuniary Interest and the General Nature Thereof**

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence

from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

A declaration of pecuniary interest was not made by a member at the May 28, 2019 Social Services Committee meeting.

**3. Sub-committee Minutes**

Sub-committee minutes were provided for background regarding the discussion held at the May 15, 2019 Sub-committee meeting.

**4. Delegations**

None scheduled.

**5. Report of the Manager of Housing**

**5.1 10-Year Housing and Homelessness Plan for Stratford, Perth County, and St. Marys – 2018 Annual Report and update on the 5-Year Review (SOC19-009)**

**Staff Recommendation:** THAT the 2018 Annual Report on the 10-Year Housing and Homelessness Plan for Stratford, Perth County, and St. Marys be received for information.

**Motion by** Councillor Gaffney  
**Seconded By** Councillor Burbach

**Committee Recommendation:** THAT the 2018 Annual Report on the 10-Year Housing and Homelessness Plan for Stratford, Perth County, and St. Marys be received for information.

**Carried**

**6. For the Information of Committee**

**6.1 Effects of Government Funding Cuts**

In response to whether there would be a special meeting regarding the impacts of government funding cuts on municipal services, the Director advised that would be a CAO directive as the cuts go beyond Social

Services.

Anything that impacts Social Services specifically will be brought forward by staff.

**7. Adjournment**

**Motion by** Councillor Ingram

**Seconded By** Councillor Ritsma

**Committee Decision: THAT the Social Services Committee meeting adjourn.**

**Carried**

Meeting Start Time: 8:42 P.M.

Meeting End Time: 8:44 P.M.