



## **SOCIAL SERVICES COMMITTEE MINUTES**

May 3, 2023

9:00 a.m.

Council Chambers, Brantford City Hall  
58 Dalhousie Street, Brantford

Councillor McCreary in the Chair

### **1. ROLL CALL**

Present:	Councillor Sicoli
	Councillor Sless
	Councillor McCreary
	Councillor Carpenter
	Councillor Samwell
	County Councillor Bell
	County Councillor Chambers
	County Councillor Miller
	County Councillor Howes
	County Councillor Oakley
	Mayor David Bailey
Regrets:	Mayor Kevin Davis

### **2. DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest declared.

### **3. SEPARATION OF ITEMS FOR CONSIDERATION AND CONSENT ITEMS FOR DISCUSSION PURPOSES**

Moved by County Councillor Bell  
Seconded by County Councillor Oakley

THAT all items contained within items for consideration/consent BE APPROVED.

The following items were subject to the vote:

**6.5 Sunrise Villa – 2022 Annual Water System Report [Financial Impact: None], 2023-298**

- A. THAT Report 2023-298 Sunrise Villa - 2022 Annual Water System Report BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**6.6 MINUTES**

**6.6.1 Social Services Committee - April 5, 2023**

**CARRIED**

All other items were then voted on individually.

**4. DELEGATIONS /PRESENTATIONS**

**4.1 DELEGATIONS [list, if any, available at the meeting]**

There were no delegations.

**4.2 PRESENTATIONS**

There were no delegations.

**5. ITEMS FOR CONSIDERATION**

There were no items for consideration.

**6. CONSENT ITEMS**

**6.1 Ontario Works Business Plan 2023 [Financial Impact: None], 2023-93**

- A. THAT report 2023-93 regarding the Ontario Works Business Plan 2023 BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**CARRIED**

**6.2 COCHI, OPHI and COHB Planned Program Funding Allocations [Financial Impact: None], 2023-300**

- A. THAT Report 2023-300 COCHI, OPHI and COHB Program Funding BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**CARRIED**

**6.3 Homelessness Prevention Program Funding [Financial Impact: Additional \$1.840M in Provincial Funding], 2023-296**

- A. THAT Report 2023-296 Homelessness Prevention Program Funding BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**CARRIED**

**6.4 Housing Stability Update [Financial Impact: None], 2023-183**

- A. THAT Report (2023-183) Housing Stability Services Update Report BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**CARRIED**

**7. RESOLUTIONS**

There were no Resolutions.

**8. NOTICES OF MOTION**

There were no Notices of Motion.

**9. ADJOURNMENT**

The meeting adjourned at 9:35 a.m.

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Chair, Councillor McCreary

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Emma Vokes, Committee  
Coordinator