



## **SOCIAL SERVICES COMMITTEE MINUTES**

November 8, 2023

9:00 a.m.

Council Chambers, Brantford City Hall  
58 Dalhousie Street, Brantford

Councillor McCreary was in the chair.

### **1. ROLL CALL**

Present:

Councillor McCreary  
Mayor David Bailey  
Councillor Sicoli  
Councillor Sless  
Councillor Carpenter  
County Councillor Bell  
County Councillor Miller  
County Councillor Oakley  
County Councillor Howes

Regrets:

Mayor Kevin Davis  
Councillor Samwell  
County Councillor Chamber

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

There were no declarations of conflicts of interest noted.

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

Moved by Councillor Sless  
 Seconded by Councillor Oakley

THAT all items for Consideration and Consent BE APPROVED.

Item 6.1 was separated for discussion purposes.

The item that was subject to the vote was as follows:

**6. CONSENT ITEMS**

**6.2 MINUTES**

6.2.1 Social Services Committee Meeting - October 4, 2023

**CARRIED**

**4. DELEGATIONS /PRESENTATIONS**

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

There were no delegations on the agenda.

**4.2 PRESENTATIONS**

There were no presentations on the agenda.

**5. ITEMS FOR CONSIDERATION**

There were no items for consideration.

**6. CONSENT ITEMS**

Committee then considered Item 6.1

Katie Maas, Manager of Housing Programs, provided a brief overview of the report and responded to questions of Committee.

**6.1 Service Agreement Framework for Community Housing Providers [Financial Impact: None], 2023-116**

- A. THAT Report 2023-116 Service Agreement Framework for Community Housing Providers at End of Mortgage 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 9:14am.

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Councillor McCreary, Chair

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K. Demeulemeester, Committee  
Coordinator