



## COMMUNITY SERVICES COMMITTEE MEETING AGENDA

### Healthy, Sustainable Communities

**Date:** Wednesday, June 22, 2022

**Time:** 12:00 PM

**Location:** By video conference or in DNSSAB Boardroom

**Members:** Councillor Dan Roveda (Chair), Councillor Dave Mendicino (Vice Chair), Mayor Dean Backer, Councillor Mac Bain, Mayor Jane Dumas, Councillor Terry Kelly, Councillor Mark King Councillor Chris Mayne, , Mayor Dan O'Mara, Councillor Scott Robertson, Representative Amanda Smith, Councillor Bill Vrebosch.

Item	Topic
1.0	<b>1.1 Call to Order - Roll Call</b> <b>1.2 Declaration of Conflict of Interest</b>
2.0	<b>Opening remarks by the Chair</b>
3.0	<b>Approval of the Agenda for June 22, 2022</b> <b>MOTION #CSC22-2022</b> THAT the Community Services Committee accepts the Agenda as presented.
4.0	<b>DELEGATIONS</b> <b>4.1 Rob Smith and Commander Bryce Gartner on Community Paramedicine</b>
5.0	<b>CONSENT AGENDA – CONSENT AGENDA – All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.</b>

Item	Topic
	<p><b>MOTION: #CSC23-22</b>            THAT the Committee receives for information or approval, Consent Agenda items 5.1 to 5.4.</p> <p><b>5.1 SSE05-22 Modernization Update</b> – an update on the Ministry of Children, Community and Social Services (MCCSS) modernization initiatives.</p> <p><b>5.2 CS05-22 Licensed Child Care Services &amp; Services for Children with Exceptional Needs</b> – for information only.</p> <p><b>5.3 HS26-22 Homelessness Action Plan Quarterly Update-</b> an update on the progress to date on the Homelessness Action Plan, for information purposes.</p> <p><b>5.4 HS29-22 CHPI/SSRF Final Report</b> - details on the Community Homelessness Prevention Initiative (CHPI) and Social Service Relief Fund (SSRF) Phase 3 and 4 – 2021-22 Year End for information purposes.</p>
6.0	<p><b>MANAGERS REPORTS</b></p> <p><b>6.1 CS06-22 Children’s Services Policies</b> – for approval            THAT the Community Services Committee accept and endorse the updated policies as listed below and described in briefing note CS06-22:            1) Policy: Wage Enhancement Grant and Home Child Care Enhancement Grant (Appendix A)            2) Policy: Fee Subsidy Waitlist Management (Appendix B)</p>
	<p><b>6.2 SSE06-22 Ontario Works Caseload Infographic</b> – an infographic that highlights a selection of Ontario Works caseload data by community in Nipissing District.</p>
	<p><b>6.3 HS28-22 Annual Update to 10-Year Housing and Homelessness Plan</b> - outlines the annual report on the 2021 implementation of “A Place to Call Home: Nipissing District 10-Year Housing and Homelessness Plan 2014-2024” and attached Appendix A “2021 Annual Report Implementation Update”, and is for information purposes.</p>
7.0	<p><b>OTHER BUSINESS</b></p>
8.0	<p><b>NEXT MEETING DATE</b>            Wednesday, September 28, 2022</p>
9.0	<p><b>ADJOURNMENT</b></p> <p><b>MOTION: #CSC24-22</b>  <i>Resolved</i> THAT the Community Services Committee meeting be adjourned at _____ PM.</p>