

The Corporation of the City of Kawartha Lakes

Minutes

Joint Social and Housing Services Advisory Committee

JAC2024-04

Wednesday November 20, 2024

Meeting Commencing at 9:00 AM

**Human Services
68 Lindsay St. N.
Lindsay, Ontario
And
Electronic Participation**

Members

Councillor Pat Warren – Chair
Councillor Bob Carter – Vice Chair
Councillor Jennifer Dailoux
Councillor Dan Joyce
Councillor Charlie McDonald
Councillor Cecil Ryall

Staff

Nicole Brouwer, Finance Coordinator
Michelle Corley, Manager Human Services
Carolyn Daynes, Treasurer
Gary Dyke, CAO, County of Haliburton
Cheryl Faber, Director of Human Services
Kirstin Maxwell, CEO KLH
Janine Mitchell, Manager Human Services
Andrea Robinson, Treasurer, County of Haliburton
Andrew Wright, Executive Assistant of Human Services
Sue Tiffin, Community Safety and Well Being Coordinator
Kathryn Wark, Finance Coordinator

1. Call to Order

Councillor Carter, Councillor Joyce, Councillor McDonald, Councillor Ryall, Councillor Dailoux and Councillor Warren were in attendance.

Staff in Attendance: Nicole Brouwer, Michelle Corley, Gary Dyke, Kirstin Maxwell, Janine Mitchell, Holly Russett, Sue Tiffin and Kathryn Wark.

Regrets: Carolyn Daynes, Cheryl Faber and Andrea Robinson

Chair Councillor Warren called the meeting to order at 9:00 a.m

2. Adoption of Agenda

Moved by Councilor Carter, seconded by Councilor McDonald

Resolved That the agenda be adopted as presented.

Carried JAC2024-30

3. Disclosures of Pecuniary Interest

There are no declarations of pecuniary interest noted by any member.

4. Deputations and Presentations

None

5. Approval of Open Minutes of Previous Meeting

5.1. Approval of the Minutes from the October 2, 2024 meeting

Moved by Councilor Joyce, seconded by Councilor Carter

Resolved That the minutes of the October 2, 2024 Joint Social and Housing Services Advisory Committee meeting be adopted as circulated.

Carried JAC2024-31

6. Business Arising From The Minutes

No business arising

7. Deferred/Outstanding Items

None

8. Correspondence

- 8.1. Haliburton Kawartha Lakes Northumberland Drug Strategy Situational Assessment Report on the Drug Poisoning Crisis [Situational Assessment](#) and [Infographics](#)

Moved by Councilor Carter, seconded by Councilor Dailoux

Resolved That the Haliburton Kawartha Lakes Northumberland Drug Strategy Situational Assessment Report on the Drug Poisoning Crisis be received for information.

Carried JAC2024-32

9. Reports

- 9.1. 2024 JAC Q3 Financial Report

Moved by Councilor McDonald, seconded by Councilor Carter

Resolved That 2024 JAC Q3 Financial Report be received

Carried JAC2024-33

- 9.2. JAC2024-07 Housing Services Manager Report

Moved by Councilor Carter, seconded by Councilor Dailoux

Resolved That the Housing Services Manager Report be received.

Carried JAC2024-34

- 9.3. JAC2024-08 Social Services Manager Report

Moved by Councilor Carter, seconded by Councilor Ryall

Resolved That the Social Services Manager Report be received.

Carried JAC2024-35

- 9.4. JAC2024-09 Director's Report

Moved by Councilor Carter, seconded by Councilor Ryall

Resolved That Report JAC2024-09, "Director's Report", be received.

That staff proceed with a delegation request in partnership between the County and City to be heard by the Attorney General at the ROMA Conference.

Carried JAC2024-36

10. New Business

For information: AMO Knowledge Exchange on Community and Supportive Housing on October 1st and 2nd [AMO Knowledge Exchange Community Supportive Housing Symposium - Summary of Proceedings](#)

11. Adjournment and Next Meeting Date

Moved by Councillor Carter, seconded by Councillor Dailoux

Resolved That the Chair called the meeting to adjourn at 10:16 a.m.

Carried JAC2024-37

Next meeting date and time to be determined.