



HEALTH AND SOCIAL SERVICES ADVISORY COMMITTEE MINUTES

9:30 a.m.

Monday, November 22, 2021

Microsoft Teams Meeting

Present: Councillor Tony Dalimonte (Chair) Councillor Bernie Corbett, Councillor Ryan Taylor, Councillor Stewart Patterson, Councillor Chris Van Paassen, Councillor Kim Huffman,

Also Present: Heidi Van Dyk-Ellis, Lori Friesen, Stephanie Rice, Stephanie Pongracz, Dr. Matt Strauss, Christina Lounsbury (Recorder)

1. Disclosure of Pecuniary Interest

None

2. Additions to Agenda

None

3. Presentations/Deputations

None

4. Adoption/Correction of Advisory Committee Meeting Minutes

A. Health and Social Services Advisory Committee Meeting Minutes dated October 25, 2021.

The minutes of the Health and Social Services Advisory Committee meeting dated October 25, 2021, having been distributed to all Committee Members and there being no errors reported, they were there upon declared adopted and signed by Chair Dalimonte.

Mover: Councillor Corbett
Secunder: Councillor Van Paassen

Carried.

5. Update on Reports

A. From the October 25, 2021 Meeting

Heidy VanDyk-Ellis, Acting General Manager, advised that all reports from the October 25, 2021 Advisory Committee Meeting were approved at council as presented.

6. Consent Items

7. Staff Reports / Discussion Items

7.1 General Manager

7.2 Public Health

A. Acting Medical Officer of Health –Verbal Update

7.3 Social Services and Housing

B. Staff Report HSS 21-23

Re: Update 10 Year Housing Plan 2020-2030:
Addendum Report Financial Aspects and Impacts of Actions

Mover: Councillor Van Paassen
Secunder: Councillor Huffman

Carried.

C. Staff Report HSS 21-24

Re: 10-Year Housing and Homelessness Plan
Year 6 report 2020

Mover: Councillor Taylor
Secunder: Councillor Corbett

Carried.

D. Staff Report HSS 21-25

Re: Community Safety and Well Being Plan

Mover: Councillor Corbett
Secunder: Councillor Taylor

Carried.

E. Staff Report HSS 21-26

Re: Alternate Average Market Rents – AAMR

Carried.

Mover: Councillor Corbett
Secunder: Councillor Van Paassen

7.4 Quality, Planning, Accountability and Performance

8. Sub-Committee Reports

9. Communications

10. Other Business

11. Closed Session

- F. Staff Report HSS 21-22
Re: Provincial Child Care & Early Years

Mover: Councillor Taylor
Seconder: Councillor Huffman

Carried.

12. Adjournment

- 13. Next Meeting** – December 27, 2021 cancelled
Next meeting to resume on January 24, 2022 @ 9:30am

Chair

Secretariat