

**Haldimand-Norfolk
Health and Social Services Advisory Committee**

**June 27, 2022
9:30 a.m.
Council Chambers**

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

Also Present: Christina Lounsbury, Heidi VanDyk, Syed Shah,
Stephanie Rice, Lori Friesen, Alexis Wynveen, Dr.
Matthew Strauss, Jaimie Hagen

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- 1. Disclosure of Pecuniary Interest**
 - 2. Additions to Agenda**
 - 3. Presentations/Deputations**
 - 4. Adoption/Correction of Advisory Committee Meeting Minutes**
 - 4.1 Health and Social Services Advisory Committee - May 30, 2022**

Moved By: Chris Van Paassen

Seconded By: Bernie Corbett

The Minutes of the Health and Social Services Advisory Committee meeting dated May 30, 2022, having been distributed to all Committee Members and there being no errors reported, they were there upon declared adopted and sign by Chair Dalimonte.

Carried.

5. Update on Reports

Heidy VanDyk-Ellis, Acting General Manager, advised that all reports from the May 30, 2022 Advisory Committee Meeting were approved at council as presented.

6. Consent Items

7. Staff Reports

7.1 General Manager

7.2 Public Health

7.2.1 Acting Medical Officer of Health Update

Acting Medical Officer of Health Dr. Matt Strauss spoke to his written update about how COVID-19 pandemic being over.

Monkeypox has made an 1 appearance in Haldimand-Norfolk. 200 cases have been identified in Canada and of which 33 of these are in Ontario.

Dr, Strauss has provide an update that our Health Unit is preparing strategies to manage monkeypox.

Moved By: Ryan Taylor

Seconded By: Chris Van Paassen

Carried.

7.2.2 Immunization of School Pupils Act Update (ISPA)- HSS-22-020

Moved By: Ryan Taylor

Seconded By: Chris Van Paassen

THAT the Information Memo regarding the current situation report on local compliance with the Immunization of School Pupils Act be received as information.

Carried.

7.3 Social Services and Housing

7.3.1 Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Funding Allocation, 2022-2023, HSS-22-027

Moved By: Bernie Corbett
Seconded By: Ryan Taylor

THAT Staff Report HSS 22-027, Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Funding Allocation, 2022-2023, be received as information;

AND THAT Council accept the COCHI funding in the amount of \$396,139 and the OPHI funding in the amount of \$538,800;

AND THAT Council authorize the Mayor and Clerk to sign the required transfer payment agreement with the Ministry of Municipal Affairs and Housing;

AND THAT Council approve the per program funding allocations as outlined in this staff report;

AND FURTHER THAT the COCHI and OPHI Investment Plan containing the per program allocations be submitted to the Ministry of Municipal Affairs and Housing.

Carried.

7.3.2 Haldimand Norfolk Housing Corporation Regeneration Master Plan – Disposal of Property Request, HSS-22-028

Moved By: Bernie Corbett
Seconded By: Ryan Taylor

THAT Council receive staff report HSS-22-028, Haldimand Norfolk Housing Corporation Regeneration Master Plan – Disposal of Property Request, as information;

Carried.

Moved By: Bernie Corbett
Seconded By: Ryan Taylor

AND THAT Norfolk Council, as Consolidated Municipal Services Manager (CMSM), approve the Haldimand Norfolk Housing Corporation's report "Haldimand Disposal of Singles and Semi's Strategy", as is appended to this staff report;

AND THAT once Service Manager consent is received, the Acting General Manager of Health & Social Services provide the required communication to the Ministry of Municipal Affairs and Housing;

AND FURTHER THAT Haldimand County and the Haldimand Norfolk Housing Corporation are notified once Service Manager consent and Ministerial notification is completed for the sale of the subject properties.

Carried.

7.4 Quality, Planning, Accountability, and Performance

8. Sub-Committee Reports

9. Communications

9.1 Toronto Board of Health Response to COVID-19 - April 2022 Update

10. Other Business

11. Closed Session

12. Next Meeting

12.1 Monday July 25, 2022

13. Adjournment