

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

**February 27, 2023**  
**9:30 a.m.**  
**Council Chambers**

Present: Chris Van Paassen, Shelley Ann Bentley,  
Natalie Stam, John Metcalfe

Absent with Regrets: Linda Vandendriessche, Alan Duthie

Also Present: Christina Lounsbury, Stephanie Rice, Heidy  
VanDyk HNHSS, Bill Nolan, Eric Robertson,  
Fiaza Siddiqi, Kike Ogunsulire

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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 - January 9, 2023**

The Minutes of the Health and Social Services Advisory Committee meeting dated January 9, 2023, having been distributed to all Committee Members and there being no errors reported, they were there upon declared adopted and sign by Chair Bentley

**Moved By:** John Metcalfe

**Seconded By:** Chris Van Paassen

**Carried.**

**5. Update on Reports**

Heidy VanDyk, General Manager Corporate Support Services along with Acting General Manger of Health and Social Services, Stephanie Rice, advised that all reports from the January 9, 2023 Advisory Committee Meeting were approved at council as presented.

**6. Consent Items**

**7. Staff Reports**

**7.1 General Manager**

**7.2 Social Services and Housing**

**7.2.1 CMHC National Housing Co-Investment Funding, HSS-23-008**

**Moved By:** Natalie Stam

**Seconded By:** Chris Van Paassen

THAT Staff Report HSS-23-008, be received as information;

AND THAT Council accept the National Housing Co-Investment Funding from the Canada Mortgage and Housing Corporation in the amount of \$2,372,314, to be used for the repair of Haldimand Norfolk Housing Corporation social housing units, as outlined in Attachment A;

AND THAT Council authorize the Mayor and Clerk to sign the National Housing Co-Investment Fund Contribution Agreement with the Canada Mortgage and Housing Corporation;

AND THAT the Approved 2023 Levy Supported Operating Budget be amended to include Haldimand County's share of the Canada Mortgage and Housing Corporation funding, including allocations for the Haldimand-Norfolk Housing Corporation, totaling \$1,012,300;

AND THAT the Approved 2023-2032 Capital Plan be amended to include Norfolk County's share of the Haldimand-Norfolk Housing Corporation's 2023-2025 repair and renewal budget, as outlined in Table 1;

AND FURTHER THAT funding for Haldimand-Norfolk Housing Corporation projects be cash flowed upon receipt of a quote, with a final report submitted upon project completion.

**Carried.**

**7.3 Public Health**

**7.3.1 2023 ISPA Suspensions - HSS-23-003**

**Moved By:** John Metcalfe

**Seconded By:** Natalie Stam

THAT the Information Memo regarding the 2022/2023 ISPA Suspensions be received as information.

**Carried.**

**7.3.2 Haldimand-Norfolk Opioids Surveillance System HSS-23-005 - HSS-23-005**

**Moved By:** Natalie Stam

**Seconded By:** John Metcalfe

THAT Staff Report for the Haldimand-Norfolk Opioids Surveillance System be received as information.

The Public Health Agency of Canada (PHAC) provided one-time funding to the Haldimand-Norfolk Health Unit (HNHU) to support harm reduction efforts for the surveillance of opioids-overdose events in our counties. This report is to advise and inform the Board of Health (BOH) about the completion of the project undertaken through the funding.

**Carried.**

**8. Sub-Committee Reports**

**9. Communications**

**9.1 January 2023 alpha InfoBreak**

**Resolution No. That the following items be received as information**

**Moved By:** Chris Van Paassen

**Seconded By:** John Metcalfe

**Carried.**

**10. Other Business**

**11. Closed Session**

**12. Next Meeting**

**12.1 Monday March 27, 2023**

**13. Adjournment**

**Resolution No. 9:48am**

**Moved By:** John Metcalfe

**Seconded By:** Chris Van Paassen

9.48am

**Carried.**