



## **SOCIAL SERVICES COMMITTEE**

### **MINUTES**

January 15, 2025

9:30 a.m.

Council Chambers, Brantford City Hall  
58 Dalhousie Street, Brantford

#### **1. Roll Call**

Present: Councillor Sless, County Councillor Miller, Councillor Samwell, Councillor Carpenter, Mayor Bailey, Mayor Kevin Davis, County Councillor Bell, County Councillor Howes, Councillor McCreary, Councillor Sicoli, Councillor Oakley, County Councillor Garneau

##### **1.1 Election of the Chair and Vice Chair**

The clerk called for nominations of the Chair. Councillor Samwell was nominated and acclaimed as Chair.

The clerk called for nominations of the Vice-Chair. County Councillor Miller was nominated and acclaimed as Vice-Chair.

#### **2. Declarations of Conflicts of Interest**

No declaration of pecuniary interest was made regarding items appearing on the agenda.

#### **3. Separation of Items for Consideration and Consent Items for Discussion Purposes**

Moved by: Councillor Carpenter  
Seconded by: County Councillor Oakley

THAT all items for Consideration and Consent (6.1 - 6.4) not separated for discussion purposes BE APPROVED.

**Carried**

The items that were subject to the vote were as follows:

**6. Consent Items**

**6.1 Update Report on 1387 Colborne Street East (Plaza Motel) [Financial Impact: None], 2025-35**

- A. THAT Report 2025-35, Update Report on 1387 Colborne Street East (Plaza Motel) BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**6.2 Annual Update – CMHC National Housing Co-Investment Funding for Renovation, Repair and Renewal [Financial Impact: None], 2025-34**

- A. That Report 2025-34 Annual Update – CMHC National Housing Co-Investment Funding for Renovation, Repair and Renewal BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**6.4 Minutes**

**6.4.1 Social Services Committee - September 4, 2024**

**4. Delegations/Presentations**

**4.1 Delegations**

There were no delegations.

**4.2 Presentations**

There were no presentations.

**6. Consent Items**

**6.3 2024 Annual Update on Housing Development [Financial Impact: None], 2025-31**

Moved by: Councillor Carpenter  
Seconded by: County Councillor Oakley

- A. THAT Report 2025-31, 2024 Annual Update on Housing Development BE RECEIVED; and

B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

**Carried**

Moved by: Mayor Davis  
Seconded by: County Councillor Bell

WAIVE THE RULES:

THAT Section 15.8.3 (c) of Chapter 15, City of Brantford Procedure bylaw BE WAIVED to increase the number of speaking opportunities to 3 times per member for Item 6.3.

**Carried**

**7. Resolutions**

There were no resolutions.

**8. Notices of Motion**

There were no Notices of Motion.

**9. Adjournment**

The meeting adjourned at 10:13am.

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Councillor Samwell, Chair

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K. Demeulemeester, Committee  
Coordinator