

COMMITTEE AGENDA



Consolidated As Of April 4, 2014

TO **Community & Social Services Committee**

DATE April 9, 2014

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 5:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES- February 11, 2014 open and closed meeting minutes

PRESENTATIONS (Items with no accompanying report)

- a) Mr. Derrick Thomson, Executive Director Community & Social Services – recognition of Patrick Black, Anna Nguyen and Sophie Rymill, Youth Council Members who participated in the ACTIVATE Ontario Youth Training Summit.
- b) Sarah Haanstra and David Thornley, Co-Chairs, Guelph & Wellington Task Force for Poverty Elimination – 2013 Report to the Community.
- c) Andrea Chowdhary, Manager of Client Services and Joey Carson, Healthline for Waterloo Wellington Community Care Access Centre (WWCCAC)

CONSENT AGENDA

The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Community & Social Services Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
CSS-2014.5 2014 Wellbeing Grant Allocations	<ul style="list-style-type: none">• Jason Blokhuis, Vice-Chair Wellbeing Grants Allocation Panel• Alison Govier, Chair Wellbeing Grants Allocation Panel		√

<p>CSS-2014.6 Community Gardens Program Annual Report</p>		<ul style="list-style-type: none"> • Jaidip Kambo, participant of the Brant Children's Garden Club • Alexis Marco, participant of the Brant Children's Garden Club • Peggy Nickels • Dorota Lukomska • Jill Gill 	<p>✓</p>
<p>CSS-2014.7 Brant Neighbourhood Hub Development</p>		<ul style="list-style-type: none"> • Lynne Kloostra and Linda Beal, Brant Avenue Neighbourhood Group (*has requested 10 minutes) • Andrea Roberts, Director Family & Health Analytics, WDGPH • Katie Davis, Parent Outreach Worker, Brant Ave. Neighbourhood Group • Brendan Johnson, Executive Director, Guelph Neighbourhood Support Coalition • Halima Ahmed • Janice Pearce Faubert • Kathy Dalziel • Daniel Moore, Executive Director, Family & Children's Services • Amy Vandenberg • Gaia Lukomska • Kimberley Gadoury 	<p>✓</p>
<p>CSS-2014.8 Smoke-Free Outdoor Spaces</p>		<ul style="list-style-type: none"> • Jennifer McCorrison, Chronic Disease & Injury Prevention, Wellington-Dufferin-Guelph Public Health <p><u>Correspondence:</u></p> <ul style="list-style-type: none"> • Liz Muller 	<p>✓</p>

CSS-2014.9 Public Art Reserve Fund			
CSS-2014.10 2013 Delegation of Authority Report			

Resolution to adopt the balance of the Community & Social Services
Committee Consent Agenda.

ITEMS EXTRACTED FROM THE CONSENT AGENDA

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

CLOSED MEETING

THAT the Community & Social Services Committee now hold a meeting that is
closed to the public with respect to:

CSS-C-2014.2 Citizen Appointment to the Guelph Cemetery Commission
S. 239 (2) (b) of the *Municipal Act* – personal matters about
identifiable individuals

STAFF UPDATES AND ANNOUNCEMENTS

ADJOURN

NEXT MEETING – May 13, 2014