



## **HEALTH & HUMAN SERVICES COMMITTEE MINUTES**

**Thursday, June 22, 2023 at 1:00 p.m.**

The Committee met at 1:00 p.m. at the W & M Edelbrock Centre, 30 Centre St, Orangeville.

**Members Present:** Councillor Darren White (Chair)  
Councillor Guy Gardhouse  
Councillor Gail Little  
Councillor James McLean  
Warden Wade Mills  
Councillor Lisa Post  
Councillor Philip Rentsch

**Members Absent:** Councillor Earl Hawkins (prior notice)  
Councillor Fred Nix (prior notice)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Clerk  
Rebecca Whelan, Deputy Clerk  
Brenda Wagner, Administrator, Dufferin Oaks  
Anna McGregor, Director of Community Services  
Tom Reid, Chief Paramedic

Chair White called the meeting to order at 1:00 p.m.

### **LAND ACKNOWLEDGEMENT STATEMENT**

Chair White shared the Land Acknowledgement Statement.

### **ROLL CALL**

The Clerk verbally took a roll call of Councillors in attendance.

## **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

## **PUBLIC QUESTION PERIOD**

There were no questions from the public.

## **DELEGATIONS**

1. HEALTH & HUMAN SERVICES – June 22, 2023 – ITEM #1  
Headwaters Health Care Centre & Headwaters Health Care Foundation

Kim Delahunt, CEO & President, Headwaters Health Care Centre, and K.C. Caruthers, CEO, Headwaters Health Care Foundation, delegated regarding an update on Headwaters Health Care Centre's activities and needs, as well as the Foundation's priority campaigns.

Headwaters Health Care Foundation is requesting Dufferin County commit \$750,000 over a period of three years beginning in 2024 to fund SMART Headwaters. Kim Delahunt will coordinate a meeting between Headwaters Health Care Centre, Caledon Mayor Annette Grovers and Dufferin Warden Wade Mills to discuss a mutual funding agreement.

## **REPORTS**

2. HEALTH & HUMAN SERVICES – June 22, 2023 – ITEM #2  
2023/24 Multi-Sector Service Accountability Agreement (MSAA)

A report from the Administrator of Dufferin Oaks, dated June 22, 2023, to seek approval to sign the Multi Sector Service Accountability Agreement (MSAA).

**Moved by Councillor McLean, seconded by Councillor Gardhouse**

**THAT the report of the Administrator, dated June 22, 2023, regarding the Multi Sector Service Accountability Agreement, be received;**

**AND THAT the County of Dufferin signs the Service Accountability Agreement with the Central West Region for the period April 1, 2023 to March 31, 2024.**

**-Carried-**

3. HEALTH & HUMAN SERVICES – June 22, 2023 – ITEM #3  
Community Safety & Well Being Plan 2022 Annual Report

A report from the Director of Community Services, dated June 22, 2023, to provide the 2022 Community Safety and Well-Being Plan Annual Report.

**Moved by Warden Mills, seconded by Councillor Post**

**THAT the report of the Director, Community Services, titled Community Safety and Well-Being Plan 2022 Annual Report, as amended, dated June 22, 2023, be received;**

**AND THAT staff be directed to forward the annual report to each lower tier municipalities for their review;**

**AND THAT Council approve up to \$15,000 to be set aside from the Rate Stabilization Reserve, in 2023, to continue to assist with ongoing engagement, administration and data gathering costs for the plan.**

**-Carried-**

4. HEALTH & HUMAN SERVICES – June 22, 2023 – ITEM #4  
New Podcast Series “Merrily...Taking Early Years Conversations Upstream and Down”

A report from the Director of Community Services, dated June 22, 2023, to share details of a community collaboration for municipalities to come together and build capacity within the early learning system and to change the narrative about the value and impact of child care and early years education.

**Moved by Councillor Little, seconded by Councillor Gardhouse**

**THAT the report of the Director, Community Services, titled New Podcast Series “Merrily...Taking Early Years Conversations Upstream and Down”, dated June 22, 2023, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 1:37 p.m.

**NEXT MEETING:** Thursday, August 24, 2023  
W & M Edelbrock Centre, 30 Centre St, Orangeville

Respectfully submitted,

.....  
Councillor Darren White, Chair  
Health and Human Services Committee