

Review Access: Public Private

REPORT HS 2009-07 (C)

Corporation of the County of Simcoe
Meeting for the Committee "2007-2010 Human Services Committee - Confidential"
on
Tuesday August 11, 2009 09:00 AM
Council Chambers
Chair: Anita Dubeau

Orders of the Day:

Call to Order
Confidential Matters for Consideration
Resolve into Open Session

ATTENDANCE


Present	Anita Dubeau, Chair
Present	Alicia Savage, Vice-Chair
Present	Judith Cox, Member, County of Simcoe
Present	Bill Duffy, Member, County of Simcoe
Present	Don Evans, Member, City of Orillia
Absent	Joe Fecht, Member, City of Orillia
Present	David Foster, Member, County of Simcoe
Present	Ruth Hackney, Member, County of Simcoe
Present	Tony Hope, Member, County of Simcoe
Present	Doug Leroux, Member, County of Simcoe
Present	Rick Milne, Member, County of Simcoe
Present	Dennis Roughley, Past Warden, Member, County of Simcoe
Present	Ron Stevens, Member, City of Orillia
Present	Tony Guergis, Warden, County of Simcoe
Absent	City of Barrie (4)
Present	Mark Aitken, Chief Administrative Officer
Present	Craig Elliott, General Manager of Finance and Administration
Present	Glen Knox, County Clerk
Present	Jane Sinclair, General Manager of Health and Cultural Services
Present	Terry Talon, General Manager of Social Services
Absent	Rick Newlove, General Manager of Corporate Services
Present	Cynthia MacDougall, Recording Secretary

CALL TO ORDER

Vice-Chair Savage, who chaired the meeting at the request of Chair Dubeau, called the Confidential portion of the meeting to order at 10:05 a.m.

CONFIDENTIAL MATTERS FOR CONSIDERATION

The Human Services Committee met In Camera, under the authority of the Municipal Act, Section 239, to discuss the recommendations contained within the following item:

1. HS 09-121 - Confidential regarding Proposed or Pending Acquisition or Disposition of Land and Litigation or Potential Litigation (Social Housing) - 

RESOLVE INTO OPEN SESSION

Resolution

MOVED BY: Councillor Evans
SECONDED BY: Councillor Milne

THAT the Human Services Committee rise with report.

CARRIED (10:22 a.m.)

Corporation of the County of Simcoe

Approval Received: (1 of 1)

Glen Knox/County/Simcoe/ONT (Wednesday August 19, 2009 11:48 AM)

Clerk's Approval Received:

Glen Knox/County/Simcoe/ONT (Wednesday August 19, 2009 11:50 AM)