

The Corporation of the City of Kawartha Lakes Agenda

Joint Social and Housing Services Advisory Committee Meeting

JAC2025-01

Wednesday, February 19, 2025

Meeting to Commence at 1:30 p.m.

County of Haliburton Council Chambers

11 Newcastle Street

Minden, Ontario

Members:

Mayor Bob Carter, Township of Minden Hills
Deputy Mayor Jennifer Dailloux, Township of Algonquin Highlands
Councillor Dan Joyce, City of Kawartha Lakes
Deputy Mayor Charlie McDonald, City of Kawartha Lakes
Deputy Mayor Cecil Ryall, Municipality of Highlands East
Councillor Pat Warren, City of Kawartha Lakes

Please Note: This Meeting has an electronic participation option. Please contact hrussett@kawarthalakes.ca to request a copy of the Zoom link for electronic participation.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Director Faber to call the meeting to order, to allow for the annual Appointment of Chairperson and Vice Chairperson.

2. Appointment of Chairperson and Vice Chairperson

3. Adoption of Agenda

4. Disclosures of Pecuniary Interest

5. Approval of the Minutes of the Previous Meeting

5.1 Approval of the Minutes of the November 20, 2024 Meeting

6. Business Arising/Follow-up

6.1 Report JAC2025-06

Canada-Ontario Housing Benefit Program Review

Cheryl Faber, Director of Human Services

Michelle Corley, Human Services Manager, Housing

6.2 Report JAC2025-08

Encampment Response Update - follow-up from November 4, 2025 meeting

Michelle Corley, Human Services Manager, Housing

6.3 Update (verbal) on Attorney General Meeting

Bob Carter, Mayor

7. New Business

7.1 Report JAC2025-07

Sanctioned Encampments Overview

Michelle Corley, Human Services Manager, Housing

7.2 Report JAC2025-02

Social Services Service Plan

Janine Mitchell, Human Services Manager, Social Services

7.3 Report JAC2025-03
Children's Services Funding Update
Janine Mitchell, Human Services Manager, Social Services

8. Reports

8.1 Report JAC2025-01
Social Services Manager Report
Janine Mitchell, Human Services Manager, Social Services

8.2 Report JAC2025-04
Housing Services Manager Report
Michelle Corley, Human Services Manager, Housing

8.3 Memorandum 001 2024
Q4 2024 Financial Results Forecast
Carolyn Daynes, Treasurer

8.4 Report JAC2025-05
Director's Report
Cheryl Faber, Director Human Services

9. Adjournment and Next Meeting

Next meeting May 21, 2025, Lindsay and electronic participation.