

MINUTES

That the Community Services Committee confirm the Minutes of the 17 June 1999 meeting.

DECLARATIONS OF INTEREST

INQUIRIES

PRESENTATION

PAGE

1. “1-2-3 READ WITH ME/LIS AVEC MOI” PROJECT-
FORUM OF OTTAWA-CARLETON PUBLIC LIBRARIES
-Co-ordinator, Community Services Committee report dated 24 Jun 99 01

That the Community Services Committee receive a presentation on the “1-2-3 Read with Me/Lis avec moi” Project for information.

REGULAR ITEMS

SOCIAL SERVICES

2. TASK FORCE ON POVERTY REPORT
- Social Services Commissioner’s report and Executive Summary dated 24 Jun99 07
- Report, “People First: Creating Hope Through Change”, July 1999, issued separately

That the Community Services Committee recommend Council receive the report of the Task Force on Poverty.

3. UPDATE ON SCHOOL PORTABLES 19
- Medical Officer of Health report dated 24 Jun 99
- Response to CSC Motion 28 (98)

That the Community Services Committee receive this report for information.

4. APPOINTMENTS: OTTAWA-CARLETON HOUSING BOARD 26
- Regional Clerk's report dated 24 Jun 99

That the Community Services Committee select one of the following options to proceed with filling four current vacancies on the Ottawa-Carleton Housing (OCH) Board:

Option 1 Social Housing Working Group Motion to appoint four OCH tenants, nominated by the OCH Staff/Tenant Interchange.

Option 2 Reappoint two current members of the Board and appoint two OCH tenants, nominated by the OCH Staff/Tenant Interchange.

Option 3 Follow the procedure for Regional appointments to Boards and Commissions, soliciting candidates Region-wide through newspaper advertisements.

5. REVIEW OF THE HUMAN SERVICES FUNCTIONS 28
- Chief Administrative Officer's report dated 25 Jun 99

That the Community Services Committee receive this report for information.

COUNCILLORS' ITEMS

6. ENVIRONMENTAL HEALTH ADVISORY GROUP
- Committee Co-ordinator report dated 7 Jun 99

31

That the Community Services Committee recommend Council approve the process described in the report dated 20 Jan 99 from the Planning and Development Approvals Commissioner.

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, 2 September 1999
(August meetings cancelled)