



**Health and Social Services Advisory Committee
Comité consultatif sur la santé et les services sociaux**

**MINUTES 9
PROCÈS VERBAL 9**

**Tuesday, 26 June 2012 6:30 p.m.
Le mardi 26 juin, 2012 18 h 30**

**Colonel By Room, 110 Laurier Avenue West
Salle Colonel By, 110, Avenue Laurier Ouest**

NOTE: These Minutes have not been confirmed and should be considered DRAFT.

Present/Présents : C. Lever (Chair / Présidente), T. Buffone C. Caule,
M. FarhangMehr, G. Sippert-Szollos

Absent / Absents : C. Lurette (Vice-Chair / Vice-président), J. Laku

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations of interest were received.

**CONFIRMATION OF MINUTES
RATIFICATION DU PROCÈS-VERBAL**

Minutes 8 of the meeting of 24 January 2012 were confirmed.

ITEMS OF BUSINESS
POINTS À L'ORDRE DU JOUR

1. SUSTAINABLE PURCHASING POLICY FOR THE CITY OF OTTAWA
POLITIQUE D'ACHAT DURABLE POUR LA VILLE D'OTTAWA

Linda Cristina, Strategic Support Coordinator, Neighbourhood Sustainability Branch, along with Jeff Bryne and Brian Hum, Ms. Cristina provided the committee with a PowerPoint presentation (held on file with the City Clerk).

INFORMATION ITEMS AND UPDATES
POINTS D'INFORMATION ET MISES À JOUR

2. PRESENTATION: 2012 PROVINCIAL BUDGET IMPACTS
PRÉSENTATION : IMPACT DU BUDGET PROVINCIAL 2012

Chair Lever updated Committee on this item that went to the Community and Protective Services Committee (CPSC) for information.

Action: Coordinator to forward link to the CPSC report

3. DISCUSSION: COMMISSION FOR REVIEW OF SOCIAL ASSISTANCE IN
ONTARIO - DISCUSSION PAPER
DISCUSSION : DOCUMENT DE DISCUSSION DU COMMISSION
D'EXAMEN DU SYSTÈME D'AIDE SOCIAL DE L'ONTARIO

Ms. Linda Lalonde provided an update at an earlier meeting, in which the committee was unable to achieve quorum (22 May 2012). The report is now being received for information for procedural reasons.

RECEIVED

4. SUMMER MEETING SCHEDULE
CALENDRIER DES RÉUNIONS ESTIVALES

The committee agreed to cancel the July and August meetings.

Action: Committee Coordinator to send cancellation notice for the July and August meeting.

OTHER BUSINESS
AUTRES QUESTIONS

ADJOURNMENT
LEVÉE DE LA SÉANCE

The meeting adjourned at 7:25 p.m.

A/Committee Coordinator

Chair