



RESOLVED THAT the OW/CC Committee approve the minutes of the February 28, 2008 committee meeting.

CALLED; CARRIED

ACTION: File

6. CORRESPONDENCE

6.1 Red Lake Child Care Centre:

An email from the Treasurer of the Municipality of Red Lake was received outlining the proposed costs for relocating the Day Care Centre and the Family Resource Program to the Red Lake Madsen School and requesting funding of \$81,900.00

ACTION: Board Report

7. OW/CC PROGRAM DIRECTOR'S REPORT

7.1 The Director's report contained a synopsis of the consultation process, the focus of Ontario Works as employment centres and the changing culture of Social Services. The offices within our district have been struggling with how to move from a purely eligibility and verification focus to an employment counseling and coaching focus.

The successful move to an employment focus may involve a realignment of responsibilities within frontline offices as we restructure to a more streamlined, consistent service.

The Red Lake Ontario Works office has recently lost its Administrator. The Red Lake caseload is being serviced by the Kenora Ontario Works office at this point.

8. GENERAL BUSINESS

8.1 Ontario Works Service Delivery Model Review Implementation Plan

The Director presented a PowerPoint presentation outlining the Implementation Plan, the reasoning behind some of the timelines and the expected dates for completion.

8.2 NCBS Proposals for Funding

The Committee reviewed proposals totaling \$237,787.95 for total available funding of \$60,000. Proposals geared to providing recreational opportunities for disadvantaged children approved the majority of the funding. The Committee tried to allocate the funding proportional to the size of the community. The following organizations were approved:

Dryden Mayor's Committee for Children and Youth	\$15,000
Ignace Loonie Lunches	\$ 2,250
Mary Berglund Clinic Food Bank Enhancement	\$ 3,300
Lake of the Woods Triple Play	\$15,000
Lake of the Woods Minto Parent Resource Centre	\$ 7,700
Red Lake Friendship Centre	\$ 5,000
Sioux Lookout P.R.O Kids	\$ 9,500
Sacred Heart School	<u>\$ 2,250</u>
<b>Total</b>	<u><u>\$60,000</u></u>

9. RESOLUTIONS/RECOMMENDATIONS

- 9.1 MOTION NO.: OWCC2008-09 Moved by Joyce Timpson  
Seconded by Ray LeRay

RESOLVED THAT the Ontario Works/Child Care Committee remove Resolution No. OWCC 2008-06 from the table.

CALLED; CARRIED

ACTION: Executive Secretary

- 9.2 MOTION NO.: OWCC 2008-10 Moved by Ray LeRay  
Seconded by Joyce Timpson

RESOLVED THAT THE Ontario Works/Child Care Committee recommends that the Board of Directors approves the Implementation Plan for the new Ontario Works Service Delivery Model.

CALLED; CARRIED

ACTION: Executive Secretary

- 9.3 MOTION NO.: OWCC 2008-11 Moved by Ray LeRay  
Seconded by Joyce Timpson

RESOLVED THAT the Ontario Works/Child Care Committee recommend that the Board of Directors approve funding for projects from the National Child Benefit Supplement Reinvestment Fund totaling \$60,000.

CALLED; CARRIED

ACTION: Executive Secretary

10. NEXT MEETING: June 10, 2008, 1:30 p.m.

11. Adjournment - 10:05 a.m.

Approved by Resolution No. 2008-13

This 10th day of June A.D. 2008

Kim Thain, Chair