Sept. 28th, 1931

MINUTES OF THE FEDERATION COUNCIL MEETING

The regular monthly meeting of the Federation Council was held in the Board Room of the Infants' Home, 34 Grosvenor Street, on Monday, September 28th, 1931, at 4 o'clock.

Mr. W. M. McTavish, Vice-Chairman of the Council, was in the Chair.

The names of those present will be found in the record of attendance at the front of the Minute Book.

The Minutes of the last meeting having been circulated, were taken as read.

Report from Social Policy Committee.

Miss Jennison read this report as follows:

"In June a joint meeting of the Social Bolicy Committee and the Board of Directors was held at the home of Mr. C. L. Burton.

The question of extension of Federation services beyond the city limits was presented for discussion and the following motion carried:

"That the report with the recommendations be received with an expression of gratitude to the members of the Committee, and that it be made the basis for further study by the Board of Directors and the Social Policy Committee, so that when the opportune time arrives, the recommendation therein may more easily be put into effect."

The approaching annexation of York and East York has added further complications to the matter of service in outlying districts.

The Haven - The question of the future policy of the Haven was discussed at some length during the summer months, and it is felt the matter is now settled to the satisfaction of the Haven itself and the other organizations involved.

Licensing of Social Agencies - A number of copies of the order in Council are available for distribution. A. sub-committee has been appointed to give careful study to this measure and its implications.

Social Service Directory - Money for printing this is not available. The Social Policy Committee recommends that typed copies be kept on file at Federation office and the Social Service Index until such time as a new edition could be printed.

National Conference on Social Work - It has been proposed that an invitation go from Toronto, asking the National Conference to visit this city in 1934. If it is the wish of the Council, would they recommend calling a meeting of the three Federations, the City, the Social Service Departments of the Churches - to discuss next steps before issuing the invitation?

Luncheon for Mr. Kuolt - Mr. Kuolt of Rochester, who will be attending the National Recreation Congress, has expressed his willingness to meet a group of social workers on Tuesday or Wednesday, October 6th or 7th. It has been suggested that he be asked to speak at a luncheon on October 7th on unemployment relief plans.

MEIGHEN PAPERS, Series 6 (M.G. 26, I, Volume 227)

PUBLIC ARCHIVES ARCHIVES PUBLIQUES CANADA