

**MINUTES
COMMITTEE P.M.**

(Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

August 18, 2021

A meeting was held via electronic meeting at 11:00 a.m. on the above date.

Present

Chair B. White, Warden K. Marriott. Members: S. Arnold, D. Boushy, A. Broad, D. Cook, D. Ferguson, B. Loosley and M. Stark. Also present was Deputy Warden B. Hand. Various staff were also present including the following General Managers: Ms. J. Joris, General Manager, Long-Term Care, Mr. L. Palarchio, General Manager, Finance, Facilities and Court Services, Ms. V. Colasanti, General Manager, Social Services, Mr. Kevin Churchill, Manager, Family Health, Mr. Chad Ikert, Manager, Health Protection and Mr. S. Thiffeault, General Manager, Corporate Services.

Absent

None.

Disclosures of Pecuniary Interest: None.

Board of Health (Lambton Public Health) Update on COVID-19

Mr. Andrew Taylor, General Manager, Public Health Services provided an update on the COVID-19 pandemic in Lambton County and responded to questions from County Councillors with respect to same. The [video stream](#) of the meeting can be watched on the Lambton County website.

LONG-TERM CARE DIVISION

Information Report

#1: Arnold/Stark: That the following Information Reports from Long-Term Care Division be received and filed:

- a) Information Report dated August 18, 2021 regarding COVID-19 Update.
- b) Information Report dated August 18, 2021 regarding Funding Reductions.
- c) Information Report dated August 18, 2021 regarding Occupancy 2nd Quarter 2021.

- d) Information Report dated August 18, 2021 regarding Performance Report - Long-Term Care.
- e) Information Report dated August 18, 2021 regarding Small House Dementia/Person-Centered Care Models.

Carried.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated August 18, 2021 Regarding Peacekeeper Park

#2: Marriott/Cook: That Information Report dated August 18, 2021 regarding Peacekeeper Park be received and filed.

Carried.

Report Requiring a Motion

Report dated August 18, 2021 Regarding Electronic (Online) Meeting Participation/Attendance

#3: Stark/Boushy: That the recommendation be amended so that electronic meeting participation be introduced on a trial period expiring on November 14, 2022, being the end of Council's current term of office, so that the motion now reads:

- a) That By-Law No. 33 of 2014 and be amended, effective October 6, 2021, as follows:

- l) Add new Part 25.7 that reads as follows:

- a. As a general rule, Members are expected to attend a non-Electronic Meeting of Council (and those of its standing committees) in person. It is understood however that Member(s) may not, from time to time, be able to attend a meeting in person. For such reasons, and separate and apart from an Electronic Meeting scheduled pursuant to Part 25.2 above, regular and special meetings of Council (and those of its standing committees), including for greater certainty the open and closed session portions thereof, shall be made accessible to Council members by Electronic Means. Members shall be permitted to attend and participate in regular and special meetings of Council (and those Electronic (Online) Meeting Participation/attendance (page 5) August 18, 2021 of its committees) remotely by Electronic Means and those so attending shall be counted towards the meeting's quorum.

- b. For the purposes of paragraph (a) above, "Electronic Means" includes such electronic method selected by the Warden, in consultation with the Clerk, taking into account the County of Lambton's resources, which may include, but not be limited to, online Internet meeting platform resources such Microsoft Teams and/or Zoom, audio telephone conference and/or video telephone conference.
 - c. The Rules of Procedure shall continue to apply to Members attending and participating by Electronic Means.
 - d. In addition to such other content that these Rules of Procedure prescribe for the minutes of Council, a record of Members who participated by Electronic Means rather than in person shall be noted in the minutes.
- b) That staff prepare a draft By-Law amending By-Law No. 33 of 2014 in accordance with paragraph (a) above for Council's consideration, and that the amendments expire on November 14, 2022.

Carried.

#4: Stark/Boushy: That the recommendation be accepted as amended.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#5: Cook/Broad: That the following Information Reports from Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated August 18, 2021 regarding 2021 Budget Review and COVID-19 Impacts Update.
- b) Information Report dated August 18, 2021 regarding Court Services 2nd Quarter 2021 Statistics and Activity.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#6: Stark/Broad: That the following Information Reports from Social Services Division be received and filed:

- a) Information Report dated August 18, 2021 regarding Housing Services Statistical Report - Quarter 2.
- b) Information Report dated August 18, 2021 regarding Maxwell Park Place Affordable Housing Development Update #2.

Carried.

IN-CAMERA

#7: Stark/Loosley: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive a report and provide instructions on a matter about personal matters of an identifiable employee of the Corporation, pursuant to s. 239(2)(b) of the *Municipal Act, 2001*.

Carried.

#8: (Motion to be dealt with In-Camera).

#9: (Motion to be dealt with In-Camera).

#10: (Motion to be dealt with In-Camera).

Open Meeting

The Chair declared the Committee go back into open meeting.

Carried.

ADJOURNMENT

#11: Broad/Ferguson: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 15, 2021 at 11:00 a.m.

Carried.

Time: 12:20 p.m.

Brian White
Chair

Stéphane Thiffeault
Clerk