

**MINUTES
COMMITTEE P.M.**

**(Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)
September 15, 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, 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, Ms. M. Fitzpatrick, Manager, Homelessness Prevention & Children's Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

D. Boushy.

Disclosures of Pecuniary Interest: None.

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

Dr. Greensmith, Acting Medical Officer of Health, 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 Reports

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

- a) Information Report dated September 15, 2021 regarding COVID-19 Update.
- b) Information Report dated September 15, 2021 regarding Scheduling Modernization.

Carried.

CORPORATE SERVICES DIVISION

No Reports.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated September 15, 2021 Regarding Debt Management

#2: Cook/Loosley: That Information Report dated September 15, 2021 regarding Debt Management be received and filed.

Carried.

Other Business

Pre-Borrowing For Long-Term Investments

#3: Stark/Arnold: That Staff investigate and provide a report about the feasibility of pre-borrowing funds (at current lower interest rates) to finance future long-term investments, to finance potential future debt, or to prepay existing debt.

Carried.

SOCIAL SERVICES DIVISION

Information Report

Information Report dated September 15, 2021 Regarding Child Care and Early Years' Service System

#4: Stark/Cook: That Information Report dated September 15, 2021 regarding Child Care and Early Years' Service System be received and filed.

Carried.

IN-CAMERA

No In-Camera Items.

ADJOURNMENT

#5: Marriott/Ferguson: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 20, 2021 at 11:00 a.m.

Carried.

Time: 11:42 a.m.

Brian White
Chair

Stéphane Thiffeault
Clerk