

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)

September 15, 2021

A meeting was held via electronic meeting at 9:01 a.m. on the above date.

Present

Chair J. Rombouts, Warden K. Marriott. Members: M. Bird, M. Bradley, B. Hand, L. Napper, S. Miller, and B. Weber. Various staff were present including the following: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, General Manager, Cultural Services, and Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

I. Veen.

Disclosures of Pecuniary Interest: None.

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.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Report

Information Report dated September 15, 2021 Regarding County of Lambton Agricultural Advisory Committee Overview

#1: Weber/Hand: That Information Report dated September 15, 2021 regarding County of Lambton Agricultural Advisory Committee Overview be received and filed.

Carried.

Report Requiring a Motion

Report dated September 15, 2021 Regarding Kings Hwy 40 and County Road 2 (Bentpath Line) Intersection Illumination

#2: Marriott/Napper:

- a) That the County not pursue illumination at the intersection of Highway 40 and County Road 2 (Bentpath Line) further at this time.
- b) That the contact information for the Ministry of Transportation - Corridor Management Section be forwarded to St. Clair Township for their application in any direct agreement related to illumination at the intersection of Highway 40 and County Road 2 (Bentpath Line).

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 10-01-21 A letter from Mayor Andy Mitchell, Chair, Board of Health, Peterborough Public Health, dated August 6, 2021 regarding a request that the Ministry of Health consider funding an increase to their cost-shared base budget to ensure that all mandated programs are adequately resourced and that health of the community continues to be protected.

BOH 10-02-21 A letter from Kit Young Hoon, Medical Officer of Health, Northwestern Health Unit, dated August 27, 2021 regarding a request to the Provincial Government to make the Infection Prevention and Control (IPAC) Hub model an ongoing program with stable annual funding to provide for the protection from infectious diseases in community congregate living settings and long-term care homes.

BOH 10-03-21 A letter from Doug Lawrance, Board of Health Chair, Marilyn Herbacz, Chief Executive Officer and Kit Young Hoon, Medical Officer of Health, Northwestern Health Unit, dated August 27, 2021 regarding a request that the Province of Ontario reconsider its approach to the funding of public health and continuation of mitigation funding.

#3: Weber/Miller: That correspondence BOH 10-01-21, BOH 10-02-21 and BOH 10-03-21 be received and filed.

Carried.

Information Reports

Information Report dated September 15, 2021 Regarding COVID-19 Activities Update

#4: Weber/Marriott: That Information Report dated September 15, 2021 regarding COVID-19 Activities Update be received and filed.

Carried.

Information Report dated September 15, 2021 Regarding Food Safety Program Update

#5: Miller/Bird: That Information Report dated September 15, 2021 regarding Food Safety Program Update be received and filed.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

#6: Bird/Miller: That the following Information Reports from Cultural Services Division be received and filed:

- a) Information Report dated September 15, 2021 regarding Reopening Status Update - Cultural Services Division.
- b) Information Report dated September 15, 2021 regarding Libraries 2nd Quarter 2021 Statistics.

Carried.

Reports Requiring a Motion

Report dated September 15, 2021 Regarding Libraries Donation Report, April 1 to June 30, 2021

#7: Hand/Napper: That the Libraries Donation Report, April 1 to June 30, 2021 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated September 15, 2021 Regarding Collections Management Report, July 2021

#8: Weber/Hand: That the Museums, Gallery & Archives Collections Management Report, July 2021 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Other Business

Paint Ontario

An update was provided regarding the Paint Ontario exhibit at the Lambton Heritage Museum.

IN-CAMERA

No In-Camera Items.

ADJOURNMENT

#9: Miller/Bradley: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 20, 2021 at 9:00 a.m.

Carried.

Time: 9:27 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk