

**MINUTES
COMMITTEE P.M.**

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

May 17, 2017

A meeting was held at the County Building at 1:00 p.m. on the above date.

Present

Chair B. MacDougall, Warden Bill Weber. Members: P. Gilliland, A. Bruziewicz, B. Hand, D. McGugan, J. McCharles, A. Broad, and D. Boushy. Various staff were present including the following General Managers: Ms. J. Joris, General Manager, Long-Term Care, Ms. N. King, Manager, Financial Administrative Services, Ms. M. Roushorne, General Manager, Social Services, Ms. I. McClymont Corporate Manager, Human Resources and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

LONG-TERM CARE DIVISION

Jane Joris, General Manager, Long-Term Care was congratulated for her recent appointment as Chair to the AdvantAge Ontario Board.

Correspondence to Receive and File

LTC 06-05-17 A bulletin from Cathy Gapp, CEO, AdvantAge Ontario dated April 27, 2017 regarding the official transition to AdvantAge Ontario. The new name, brand and look reflect the progressive and innovative spirit and communicate the core expertise and collaborative values about the advantage of not-for-profit delivery and what it can do for the future of senior care.

LTC 06-06-17 An executive report from AdvantAge Ontario dated April 27, 2017. The report contains a message from the CEO, 2017-2018 Board of Directors, updates and upcoming events as well as other news.

LTC 06-10-17 A public release from Debbie Humphreys, Senior Director, Corporate and Public Affairs, AdvantAge Ontario regarding Jane Joris, General Manager, Long-Term Care's election to Chair of the AdvantAge Ontario Board of Directors. Ms. Joris is the first Chair of the Association under its new name.

#1: Weber/Hand: That correspondence LTC 06-05-17, LTC 06-06-17 and LTC 06-10-17 be received and filed.

Carried.

Information Reports

#2: McCharles/Broad: That the following Information Reports from the Long-Term Care Division be received and filed:

- a) Information Report dated May 17, 2017 Regarding Occupancy Report - 1st Quarter 2017.
- b) Information Report dated May 17, 2017 Regarding Mold Remediation at The Villa.

Carried.

Report Requiring a Motion

Report dated May 17, 2017 Regarding Sign Replacement at The Villa

#3: McGugan/Weber: That Lambton County Council approve the replacement of the sign at Lambton Meadowview Villa at a cost of \$18,500 to be funded from reserves for the Long-Term Care Division.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#4: Hand/Bruziewicz: That the following Information Reports from the Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated May 17, 2017 Regarding Court Services 1st Quarter 2017 Statistics and Activity.
- b) Information Report dated May 17, 2017 Regarding - 1st Quarter Budget Review and Analysis.

Carried.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

OW 06-09-17 An email from Anna Cain, Director, Ontario Works Branch dated April 24, 2017 advising on the launch of the Ontario Basic Income Pilot. The pilots will test how a basic income might improve health, education and job prospects for those living on low incomes. Three regions have been selected to take part in the study over a 3-year period starting in late spring. Hamilton, including Brantford and Brant County, Thunder Bay and the surrounding area and Lindsay. These regions will host approximately 4,000 randomly selected participants eligible to receive a basic income payment. The province will form an advisory group with research and evaluation experts to ensure the pilot is conducted with the highest level of integrity and ethical standards. Details of the Pilot are posted publicly on ontario.ca/basicincome.

#5: Weber/Boushy: That correspondence OW 06-09-17 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated May 17, 2017 Regarding Housing and Homelessness Plan Progress Report.
- b) Information Report dated May 17, 2017 Regarding Social Planning and Children's Services Work in Progress.
- c) Information Report dated May 17, 2017 Regarding Caseload Statistics Report - First Quarter 2017-2018 Ontario Works Allocation.
- d) Information Report dated May 17, 2017 Regarding Municipal Fund - Innovative Immigration Initiatives Grant.
- e) Information Report dated May 17, 2017 Regarding Housing Services Statistical Report - Quarter 1.

Carried.

Report Requiring a Motion

Report dated May 17, 2017 Regarding Circles Donation

#7: Broad/Gilliland: That acceptance of the \$600 in donations received for the County of Lambton Circles initiative be confirmed and that thank you letters be sent in accordance with the County of Lambton's Recognition Policy.

Carried.

IN-CAMERA

#8: Boushy/Weber: That the Chair declare the Committee go in-camera to discuss the following:

- a) a matter to be considered for the purpose of receiving advice and providing instructions and directions to officers and employees, pertaining to labour relations involving a potential collective agreement with CUPE Local 2557, including any communications necessary for these purposes, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.
- b) a matter to be considered for the purpose of receiving advice and providing instructions and directions to officers and employees, pertaining to labour relations involving a potential collective agreement with UNIFOR 2003E, including any communications necessary for these purposes, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

In-Camera Report dated May 17, 2017 Regarding Labour Settlement with CUPE 2557 - North Lambton Lodge and Lambton Meadowview Villa

#9: Boushy/Weber: That County Council authorize the Corporate Manager, Human Resources to execute the proposed Collective Agreement with CUPE 2557.

Carried.

In-Camera Report dated May 17, 2017 Regarding Labour Settlement with UNIFOR 2003E

#10: Bruziewicz/Hand: That County Council authorize the Corporate Manager, Human Resources to execute the proposed Collective Agreement with UNIFOR 2003E.

Carried.

Open Meeting

#11: McGugan/Bruziewicz: That the Chair declare the Committee go back into open meeting.

Carried.

Adjournment

#12: Gilliland/Weber: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 21, 2017 at 1:00 p.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 1:25 p.m.

Bev MacDougall
Chair

Ronald G. Van Horne
Secretary