

MINUTES
LAMBTON COUNTY COUNCIL

November 25, 2020

Lambton County Council was in session via electronic meeting at 9:00 a.m. on the above date. Warden in the Chair; Roll called; All members present except M. Bradley.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Broad/Loosley: That the Warden declare that County Council go in-camera to discuss the following:

- a) the Lambton County Council (Closed Session) minutes dated November 4, 2020.
- b) the Committee P.M. (Closed Session) minutes dated November 18, 2020.

Carried.

Councillor M. Bradley joined the meeting at 9:02 a.m.

Open Session

The Warden declared that County Council go back into Open Session. Council then reconvened at 9:30 a.m.

Silent Reflection

Rise and Report Motions of the In-Camera Session

The Clerk noted that County Council adopted the Lambton County Council (Closed Session) minutes dated November 4, 2020 as well as the Committee P.M. (Closed Session) minutes dated November 18, 2020.

Medical Officer of Health Update on COVID-19

Dr. Sudit Ranade, 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](https://lambton.civicweb.net/document/94460?splitscreen=true&media=true) of the meeting can be watched at the following web address: <https://lambton.civicweb.net/document/94460?splitscreen=true&media=true>

Delegation

Oscar Poloni, Lead Engagement Partner, KPMG, presented to Council the findings of the Social Services Division Service Review, completed under the Municipal Modernization Program.

#2 White/Veen: That Mr. Oscar Poloni's presentation to Council dated November 25, 2020 be received and filed.

Carried.

Minutes of Council (Open Session)

The Lambton County Council (Open Session) minutes dated November 4, 2020 were presented.

#3: Marriott/Cook: That the Lambton County Council (Open Session) minutes dated November 4, 2020 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 11-13-20 A letter from Kelly Beri, Environmental Planner, HDR, on behalf of Waste Management of Canada Corporation (WM) received November 17, 2020 regarding a Notice of Commencement for the Environmental Assessment Terms of Reference for WM's Twin Creeks Environmental Centre Landfill Optimization Project.

#4: White/Miller: That correspondence CC 11-13-20 be received and filed.

Carried.

Information Reports

CORPORATE SERVICES DIVISION

Information Report dated November 25, 2020 Regarding Council Process December 2, 2020 and Zoom Meeting Guide

#5: Arnold/Napper: That Information Report dated November 25, 2020 regarding Council Process December 2, 2020 and Zoom Meeting Guide be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Report dated November 25, 2020 Regarding Service Delivery Review

#6: Stark/Miller: That Information Report dated November 25, 2020 regarding Service Delivery Review be received and filed.

Carried.

Items Not Requiring a Motion

a) Sarnia-Lambton Economic Partnership Board minutes dated September 29, 2020.

b) Tourism Sarnia-Lambton Board minutes dated September 24, 2020.

#7: Hand/White: That the Sarnia-Lambton Economic Partnership Board minutes dated September 29, 2020 and the Tourism Sarnia-Lambton Board minutes dated September 24, 2020 be received and filed.

Carried.

Reports Requiring a Motion

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Report dated November 25, 2020 Regarding the 2021 Bluewater Health Capital Grant Request \$10 Million, Multi-Million Investment - CC 11-12-20

#8: Bradley/Boushy: That the Bluewater Health \$10 million capital grant investment/request be considered in the 2021-2031 budget forecast period and balanced against all other County Capital and Operating Budget priorities.

Carried.

Committee Minutes

Mr. B. White presented the Committee A.M. minutes dated November 18, 2020.

#9: White/Miller: That the Committee A.M. minutes dated November 18, 2020 be accepted as presented.

Carried.

Ms. J. Rombouts presented the Committee P.M. minutes dated November 18, 2020.

#10: Rombouts/Bird: That the Committee P.M. minutes dated November 18, 2020 be accepted as presented.

Carried.

Other Business

Aspiring Wardens/Deputy Wardens

Councillor White declared that he will be running in the 2021-2022 Warden's Election.

Thank you to Warden Weber

Councillor Arnold thanked Warden Weber for his time as Warden.

Thank you to Deputy Warden Marriott

Councillor Napper thanked Deputy Warden Marriott for his time as Deputy Warden.

State of the County Presentation to The City of Sarnia

Warden Weber provided a brief update on the presentation provided by the Warden and Chief Administrative Officer, Mr. R. Van Horne, at The City of Sarnia Council meeting dated November 23, 2020 and reminded County Council that any of the local municipalities can request a State of the County Presentation at their Council meetings at any time.

Warden Weber Thanked Council Members

Warden Weber expressed his gratitude to all members of Council for another great term, as well as to County Staff and also the family and friends of Council members for their continuous support.

By-Laws

#11: Broad/Ferguson: That By-Laws #33, #34 and #35 of 2020, as circulated, be taken as read a first and second time.

Carried.

#12: Ferguson/Broad: That By-Laws #33, #34 and #35, as circulated, be taken as read a third time and finally passed.

Carried.

Mock Trial Vote Exercise

The County Clerk ran through a trial vote exercise in preparation of the Warden and Deputy Warden's Election meeting on December 2, 2020.

Adjournment

#13: Broad/White: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, February 3, 2021 at 9:00 a.m.

Carried.

Time: 11:05 a.m.

Kevin Marriott
Warden

Stéphane Thiffeault
County Clerk