

**MINUTES
COMMITTEE P.M.**

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

June 16, 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. Hand, B. Loosley, and M. Stark. 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, and Mr. S. Thiffeault, General Manager, Corporate Services.

Absent

None.

Disclosures of Pecuniary Interest: None.

Medical Officer of Health Update on COVID-19

Dr. Sudit Ranade will provide an update at the next regular session of Council on July 7, 2021.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 07-01-21 A bulletin from the Ministry of Long-Term Care received May 27, 2021 regarding Long-Term Care Home Accommodation Charges.

#1: Cook/Broad: That correspondence LTC 07-01-21 be received and filed.

Carried.

Information Report

Information Report dated June 16, 2021 Regarding COVID-19 Update

#2: Arnold/Marriott: That Information Report dated June 16, 2021 regarding COVID-19 Update be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Item Tabled from Previous Meetings

Re: Tabled Motion #23 of the Lambton County Council (Open Session) minutes dated February 3, 2021, tabled motions #13 and #14 of the Lambton County Council (Open Session) minutes dated October 7, 2020, and tabled motion #8 of the Lambton County Council (Open Session) minutes dated September 2, 2020 regarding Resuming Committee (A.M. & P.M.) Meetings in Person.

#3: Boushy/Stark: That tabled Motion #23 of the Lambton County Council (Open Session) minutes dated February 3, 2021, tabled motions #13 and #14 of the Lambton County Council (Open Session) minutes dated October 7, 2020, and tabled motion #8 of the Lambton County Council (Open Session) minutes dated September 2, 2020 regarding Resuming Committee (A.M. & P.M.) Meetings in Person be lifted from the table.

Carried.

Report dated June 16, 2021 Regarding Resuming Committee (A.M./P.M.) Meetings in Person

#4: Broad/Loosley: That County Council further table the September 2, 2020 report to October 6, 2021.

Carried.

Other Business

COVID-19 Vaccinations for Members of County Council

#5: Stark/Loosley: That Council strongly encourage all members of Lambton County Council to be fully inoculated by October 6, 2021 or as soon as possible.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated June 16, 2021 Regarding 2021 Budget Review and COVID-19 Impacts Update

#6: Cook/Ferguson: That Information Report dated June 16, 2021 regarding 2021 Budget Review and COVID-19 Impacts Update be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

Information Report dated June 16, 2021 Regarding Housing and Homelessness Plan Progress Report

#7: Broad/Stark: That Information Report dated June 16, 2021 regarding Housing and Homelessness Plan Progress Report be received and filed.

Carried.

Information Report dated June 16, 2021 Regarding Circles® Update

#8: Arnold/Broad: That Information Report dated June 16, 2021 regarding Circles® Update be received and filed.

Carried.

IN-CAMERA

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

- a) a verbal report regarding on update on the security of the property of the municipality or local board, pursuant to s. 239(2)(a) of the *Municipal Act, 2001*.

Carried.

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

Open Meeting

The Chair declared the Committee go back into open meeting.

Carried.

ADJOURNMENT

#11: Stark/Loosley: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, August 18, 2021 at 11:00 a.m.

Carried.

Time: 11:54 a.m.

Brian White
Chair

Stéphane Thiffeault
Clerk