

MINUTES
SPECIAL MEETING OF LAMBTON COUNTY COUNCIL

January 19, 2022

Lambton County Council was in session via electronic meeting, at 10:00 a.m. on the above date. Warden in the Chair; Roll called; All members present except M. Bird, D. Boushy, and D. Ferguson.

Disclosures of Pecuniary Interest: None.

Delegations

#1: Veen/Weber: That we invite the delegations within the Bar to speak to County Council.

Carried.

KPMG Finance Services Review

Justin Chartrand, Senior Manager, KPMG Advisory, and Oscar Poloni, Office Managing Partner, Audit, KPMG Canada, presented to the Special Meeting of Council regarding KPMG's review of the Financial Services at the County of Lambton.

#2: Weber/Loosley: That County Council receive and file this presentation and request a report from staff with recommendations on implementing some of the suggestions from KPMG at the next Council meeting, scheduled for Wednesday, February 2, 2022.

Carried.

Councillor D. Ferguson joined the meeting at 10:15 a.m.

Councillor M. Bird joined the meeting at 10:21 a.m.

KPMG Payroll and Human Resources Review

Justin Chartrand, Senior Manager, KPMG Advisory, and Oscar Poloni, Office Managing Partner, Audit, KPMG Canada, presented to the Special Meeting of Council regarding KPMG's review of the Payroll and Human Resources processes at the County of Lambton.

#3: Arnold/Weber: That County Council receive and file this presentation and request a report from staff with recommendations on implementing some of the suggestions from KPMG at the next Council meeting, scheduled for Wednesday, February 2, 2022.

Carried.

Information Reports

CORPORATE SERVICES DIVISION

Information Report dated January 19, 2022 Regarding Municipal Modernization Program - Human Resources Information System (HRIS) Software

#4: Rombouts/Cook: That Information Report dated January 19, 2022 Regarding Municipal Modernization Program - Human Resources Information System (HRIS) Software be received and filed.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report dated January 19, 2022 Regarding Municipal Modernization Program: 1) Finance, Facilities and Court Services Review 2) Human Resources Information System (HRIS)/Payroll Systems Review

#5: Napper/White: That Information Report dated January 19, 2022 Regarding Municipal Modernization Program: 1) Finance, Facilities and Court Services Review 2) Human Resources Information System (HRIS)/Payroll Systems Review be received and filed.

Carried.

Adjournment

#6: Veen/Stark: That the Warden declare the meeting adjourned.

Carried.

Time: 10:33 a.m.

Kevin Marriott
Warden

Stéphane Thiffeault
Clerk