

**MINUTES
COMMITTEE P.M.**

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

January 19, 2022

A meeting was held via electronic meeting at 11:00 a.m. on the above date.

Present

Chair D. Ferguson, Warden K. Marriott. Members: M. Bird, D. Cook, S. Miller, J. Rombouts, I. Veen, and B. White. Various staff were also present including the following: 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, Ms. T. Furtado, Corporate Manager, Human Resources, Corporate Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

D. Boushy.

Disclosures of Pecuniary Interest: None.

NOMINATIONS

The Clerk presided over the elections of a Chair.

Appointment of the Chair

#1: Veen/Rombouts: That Councillor Ferguson be nominated for Chair of this Committee.

Carried.

The nominee allowed his name to stand and nominations were then closed.

Councillor Ferguson was appointed Chair of this Committee for 2022 and presided over the remainder of this meeting.

Appointment of the Vice-Chair

#2: Rombouts/White: That Councillor Cook be nominated for Vice-Chair of this Committee.

Carried.

The nominee allowed his name to stand and nominations were then closed.

Councillor Cook was appointed Vice-Chair of this Committee for 2022.

Appointment to The County of Lambton Accessibility Advisory Committee

#3: Veen/White: That Councillor Cook be appointed as Chair of The County of Lambton Accessibility Advisory Committee for a one-year term.

Carried.

Board of Health (Lambton Public Health) Update on COVID-19

Dr. 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](#) of the meeting can be watched on the Lambton County website.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 02-01-22 A memorandum from Sheila Bristo, Assistant Deputy Minister, Long-Term Care Operations Division, Ministry of Long-Term Care dated December 3, 2021 regarding accommodation rate changes for 2022.

LTC 02-02-22 A memorandum from Ontario Health dated December 22, 2021 regarding the extension of the Service Accountability Agreements for the 2022/23 fiscal year.

#4: Miller/Rombouts: That correspondence LTC 02-01-22 and LTC 02-02-22 be received and filed.

Carried.

Information Reports

#5: Veen/White: That the following Information Reports from the Long-Term Care Division be received and filed:

- a) Information Report dated January 19, 2022 regarding COVID19 Update.
- b) Information Report dated January 19, 2022 regarding Occupancy 4th Quarter 2021.
- c) Information Report dated January 19, 2022 regarding Scheduling Modernization Project Update.

Carried.

Other Business

Outbreaks Cleared in Lambton County Long-Term Care Homes

Staff advised that the COVID-19 outbreak previously declared at Marshall Gowland Manor has been cleared as of this day, and therefore there are no current outbreaks in any of the Homes.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated January 19, 2022 Regarding 2022 Services and Fees Schedule

#6: Miller/Veen:

- a) That the revised services and fees set out in Schedule "A" attached hereto be approved and implemented effective February 2, 2022.
- b) That an appropriate By-Law be presented to County Council to implement the revised services and fees.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated January 19, 2022 Regarding Bayside Centre Activity Report Update

#7: Cook/White: That Information Report dated January 19, 2022 regarding Bayside Centre Activity Report Update be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Report

Information Report dated January 19, 2022 Regarding Maxwell Park Place Affordable Housing Update #3

#8: Veen/White: That Information Report dated January 19, 2022 regarding Maxwell Park Place Affordable Housing Update #3 be received and filed.

Carried.

IN-CAMERA

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

- a) to receive a report regarding collective bargaining with SEIU Local 1 Canada, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.
- b) to receive a report on, and receive instructions about, collective bargaining with CUPE Local 1291, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.

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

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

#12: Veen/Cook: That the Chair declare the Committee go back into Open Session.
Carried.

OPEN SESSION

Rise and Report Motions of the In-Camera Session

The Clerk noted that Committee A.M. went in-camera to discuss an arbitration award with SEIU Local 1 Canada, which represents Lambton County paramedics, as well as a conditional ratification of a Collective Agreement with CUPE Local 1291, which represents some staff at Lambton Public Health.

Adjournment

#13: Rombouts/Veen: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, February 16, 2022 at 11:00 a.m.

Carried.

Time: 11:55 a.m.

David Ferguson
Chair

Stéphane Thiffeault
Clerk