

MINUTES
COMMITTEE P.M.

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

May 18, 2022

A meeting was held at the County Building at 11:00 a.m. on the above date.

Present

Chair D. Ferguson, Warden K. Marriott, M. Bird, D. Boushy, D. Cook, S. Miller, and J. Rombouts attended in person and Deputy Warden B. Hand attended virtually. 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, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. Van Horne, Chief Administrative Officer.

Absent

I. Veen and B. White.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

Information Report dated May 18, 2022 Regarding COVID-19 Update

#1: Cook/Miller: That Information Report dated May 18, 2022 regarding COVID-19 Update be received and filed.

Carried.

Information Report dated May 18, 2022 Regarding Funding Announcements

#2: Rombouts/Cook: That Information Report dated May 18, 2022 regarding Funding Announcements be received and filed.

Carried.

Information Report dated May 18, 2022 Regarding Occupancy 1st Quarter 2022

#3: Miller/Marriott: That Information Report dated May 18, 2022 regarding Occupancy 1st Quarter 2022 be received and filed.

Carried.

CORPORATE SERVICES DIVISION

No agenda items.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

Information Report dated May 18, 2022 Regarding Court Services 1st Quarter 2022 Statistics and Activity

#4: Rombouts/Miller: That Information Report dated May 18, 2022 regarding Court Services 1st Quarter 2022 Statistics and Activity be received and filed.

Carried.

Information Report dated May 18, 2022 Regarding Electric Vehicle Charging Stations Usage

#5: Cook/Miller: That Information Report dated May 18, 2022 regarding Electric Vehicle Charging Stations Usage be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

Information Report dated May 18, 2022 Regarding Service Manager Annual Information Return

#6: Cook/Boushy: That Information Report dated May 18, 2022 regarding Service Manager Annual Information Return be received and filed.

Carried.

Information Report dated May 18, 2022 Regarding Housing Services Statistical Report - Quarter 1

#7: Marriott/Miller: That Information Report dated May 18, 2022 regarding Housing Services Statistical Report - Quarter 1 be received and filed.

Carried.

Information Report dated May 18, 2022 Regarding Lambton Works Centre and Employment Services Transformation Update

#8: Rombouts/Cook: That Information Report dated May 18, 2022 regarding Lambton Works Centre and Employment Services Transformation Update be received and filed.

Carried.

IN-CAMERA

No In-Camera Items.

Adjournment

#9: Miller/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 15, 2022 at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:18 a.m.

David Ferguson
Chair

Stéphane Thiffeault
Clerk