

**MINUTES
COMMITTEE P.M.**

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

June 15, 2022

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

Present

Vice Chair D. Cook, Warden K. Marriott, M. Bird, D. Boushy, S. Miller, J. Rombouts, I. Veen and B. White 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

D. Ferguson.

Councillor D. Cook chaired the meeting in Councillor D. Ferguson's absence.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated June 15, 2022 regarding COVID-19 Update.
- b) Information Report dated June 15, 2022 regarding *Fixing Long-Term Care Act, 2021*.

Carried.

CORPORATE SERVICES DIVISION

No agenda items.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated June 15, 2022 Regarding 2022 Budget Review and COVID-19 Impacts Update

#2: Veen/Marriott: That Information Report dated June 15, 2022 regarding 2022 Budget Review and COVID-19 Impacts Update be received and filed.

Carried.

Reports Requiring a Motion

Report dated June 15, 2022 Regarding Asset Management Program - Moving Forward

#3: Miller/Boushy: That the addition of up to 2.5 FTEs hereby be approved for the creation of a Corporate Asset Management Team, and that any costs associated therewith, for the fiscal 2022, be funded from the current 2022 Budget, and that any costs thereafter for 2023 and beyond be included in the County's budgets for Council's then review and approval.

Carried.

Report dated June 15, 2022 Regarding Financial Policies

#4: Veen/Marriott:

a) That County Council approve the following Financial Policies:

- i. Budget Preparation Policy;
- ii. Capital Financing Policy;
- iii. Debt Management Policy;
- iv. Reserve and Reserve Fund Policy;
- v. Investment Management Policy;
- vi. User Fee Policy; and
- vii. Procurement Policy.

b) That County Council repeal By-Law No. 13 of 2003 being "A By-Law to Set and Approve a Purchasing Policy".

Carried.

SOCIAL SERVICES DIVISION

Information Reports

Information Report dated June 15, 2022 Regarding Housing and Homelessness Plan Progress Report

#5: White/Veen: That Information Report dated June 15, 2022 regarding Housing and Homelessness Plan Progress Report be received and filed.

Carried.

Information Report dated June 15, 2022 Regarding Circles® Update

#6: White/Miller: That Information Report dated June 15, 2022 regarding Circles® Update be received and filed.

Carried.

IN-CAMERA

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

- a) to receive a report regarding a proposed acquisition of property within the City of Sarnia, Ontario, and to seek instructions from Council in regards thereto, pursuant to the provisions of ss. 239(2)(c) of the *Municipal Act, 2001*.

Carried.

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

#9: Veen/White: That the Chair declare the Committee go back into Open Session.

Carried.

Adjournment

#10: Veen/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, August 17, 2022 at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:24 a.m.

Doug Cook
Vice Chair

Stéphane Thiffeault
Clerk