

**MINUTES
COMMITTEE P.M.**

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

August 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, S. Miller, and I. Veen attended in person and J. Rombouts 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, and Mr. S. Thiffeault, General Manager, Corporate Services.

Absent

D. Cook and B. White.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated August 18, 2022 regarding COVID19 Update Report.
- b) Information Report dated August 18, 2022 regarding Occupancy 2nd Quarter 2022.

Carried.

CORPORATE SERVICES DIVISION

No agenda items.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#2: Veen/Marriott: That the following Information Reports from the Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated August 18, 2022 regarding Court Services 2nd Quarter 2022 Statistics and Activity.
- b) Information Report dated August 18, 2022 regarding 2022 - Q2 Budget Monitoring Update Report.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#3: Veen/Rombouts: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated August 18, 2022 regarding Ontario Works Caseload Statistics Update.
- b) Information Report dated August 18, 2022 regarding Housing Services Statistical Report - Quarter 2.
- c) Information Report dated August 18, 2022 regarding Maxwell Park Place Affordable Housing Development Update #4.

Carried.

Other Business

Councillor Boushy shared an article from the newspaper *Barrie Today* reporting on the construction of emergency shelters in the City of Barrie and Simcoe County for Staff's and Committee's information.

IN-CAMERA

No In-Camera items.

Adjournment

#4: Veen/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 21, 2022 at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:07 a.m.

Dave Ferguson
Chair

Stéphane Thiffeault
Clerk