

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)

September 21, 2022

A meeting was held at the County Building at 9:00 a.m. on the above date.

Present

Chair S. Arnold, Warden K. Marriott, B. Hand, B. Loosley, L. Napper, M. Stark, B. Weber attended in person, and A. Broad attended virtually. Various staff were also present including the following: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. Michael Gorgey, Manager, Health Promotion, Lambton Public Health, Mr. A. Meyer, General Manager, Cultural Services, Mr. S. Thiffeault, General Manager, Corporate Services, and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Report

Information Report dated September 21, 2022 Regarding Lambton County Woodlands Assessment 2022

#1: Napper/Hand: That Information Report dated September 21, 2022 regarding Lambton County Woodlands Assessment 2022 be received and filed.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 10-01-22 A letter from Carman Kidd, Board of Health Chair, Timiskaming Health Unit, dated July 15, 2022, regarding the passing of a motion to support the letter from Simcoe-Muskoka District Health Unit dated March 16, 2022, in response to the opioid crisis province-wide and urging a series of actions.

BOH 10-02-22 A letter from Carman Kidd, Board of Health Chair, Timiskaming Health Unit, dated July 15, 2022, regarding the passing of a motion to support the call on the federal government to decriminalize the possession of all illicit drugs for personal use.

BOH 10-04-22 The Association of Municipalities Ontario (AMO) submission to the Ministry of Health dated August 26, 2022 entitled Strengthening Public Health in Ontario: Now and for the Future.

#2: Weber/Stark: That correspondence BOH 10-01-22, BOH 10-02-22, BOH 10-04-22 be received and filed.

Carried.

#3: Stark/Loosley: That Lambton County Council send a letter of support for the initiative brought forward by the Timiskaming Health Unit in correspondence BOH 10-01-22.

Carried.

Information Report

#4: Stark/Weber: That the following Information Reports from the Board of Health be received and filed:

- a) Information Report dated September 21, 2022 regarding 2022 Beach Water Quality Monitoring Program - Summary Report.
- b) Information Report dated September 21, 2022 regarding Fall COVID-19 Bivalent Booster Campaign.
- c) Information Report dated September 21, 2022 regarding Healthy Babies Healthy Children Update.
- d) Information Report dated September 21, 2022 regarding Opioid Trends Update.

Carried.

Emergency Medical Services

Information Report dated September 21, 2022 Regarding Lambton EMS Operations Update

#5: Broad/Hand: That Information Report dated September 21, 2022 Regarding Lambton EMS Operations Update be received and filed.

Carried.

CULTURAL SERVICES DIVISION

Information Report

Information Report dated September 21, 2022 Regarding International Oil Drillers Website

#6: Loosley/Stark: That Information Report dated September 21, 2022 Regarding International Oil Drillers Website be received and filed.

Carried.

Reports Requiring a Motion

Report dated September 21, 2022 Regarding Museums, Gallery & Archives Collections Management, July 2022

#7: Weber/Hand: That the Museums, Gallery & Archives Collections Management Report, July 2022 be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated September 21, 2022 Regarding Use of Schuldt Bequest - Petrolia Library

#8: Marriott/Stark: That Council approves the reimbursement of \$40,720.88 to the Town of Petrolia for expenses incurred in 2022 in support of building enhancements to the Children's Area of the Petrolia Library, and that these expenses be reimbursed from the Schuldt Reserve Fund established in 2019 for this purpose.

Carried.

CAO OFFICE

Correspondence to Receive and File

CAO 10-03-22 A letter from Paula Puddy, Commission Secretary, Federal Electoral Boundaries Commission for Ontario, dated September 6, 2022 regarding the Federal Electoral Boundaries Commission's proposal for Ontario's federal electoral boundaries.

#9: Weber/Hand: That correspondence CAO 10-03-22 be received and filed.

Carried.

#10: Broad/Marriott:

- a) That the County of Lambton does not support the proposed splitting of the Township of Dawn-Euphemia and the Municipality of Lambton Shores into two federal electoral ridings.
- b) That Lambton County, as a jurisdiction, be maintained within the boundaries of no more than two federal ridings.

Carried.

IN-CAMERA

No In-Camera items.

ADJOURNMENT

#11: Napper/Broad: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 19, 2022 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:25 a.m.

Steve Arnold
Chair

Stéphane Thiffeault
Clerk