

**MINUTES
COMMITTEE P.M.**

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

September 20, 2023

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

Present

Chair D. Ferguson and Members G. Atkinson, D. Cook, B. Dennis, B. Hand, Alternate Member J. Field, and S. Miller and Warden K. Marriott attended in person, and Member C. McRoberts 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. A. Meyer, General Manager, Cultural Services, Mr. R. Beauchamp, Deputy Clerk; and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

None.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 10-03-23 A letter from the Ministry of Long-Term Care, dated August 28, 2023 regarding Long-Term Care Development Project Engagement.

#1: Miller/Hand: That correspondence LTC 10-03-23 be received and filed.

Carried.

Information Report

Information Report dated September 20, 2023 Regarding Master Program and Master Plan – Proposed Lambton Meadowview Villa Redevelopment

#2: Field/McRoberts: That the Information Report dated September 20, 2023 regarding Master Program and Master Plan – Proposed Lambton Meadowview Villa Redevelopment be received and filed:

Carried.

Reports Requiring a Motion

Report dated September 20, 2023 Regarding Small House Functional Program and Master Plan

#3: Cook/Dennis: That Staff be hereby authorized to: a) Prepare and submit the LTC Bed Application to MLTC for the two (2) additional beds to bring the Small House capacity to 12 Elders. b) Prepare and issue a Request for Proposal for a Prime Consultant to lead the various phases of building design and MLTC approval processes through all stages of the project (including design, tender, construction and opening),c) Proceed with the work to comply with the MLTC licensing review and operational preparedness processes, and d) Prepare the evaluation protocols and study framework for the pilot project of the Small House.

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated September 20, 2023 Regarding Strategic Plan Review and Update

#4: Atkinson/Marriott: That a Committee of the Warden, Deputy Warden, and one council member from each of the County's municipal groups (i.e. South, Northwest, Central and North), together with Staff, be struck to review the County's current strategic plan and recommend updates thereto, if any, to Council, by no later than February 7th, 2024.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report dated September 20, 2023 Regarding Court Services 2nd Quarter 2023 Statistics and Activity

#5: Miller/Cook: That Information Report dated September 20, 2023 regarding Court Services 2nd Quarter 2023 Statistics and Activity be received and filed.

Carried.

IN-CAMERA

#6: Cook/Field: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive an information report regarding labour relations, specifically regarding collective bargaining with Unifor Local 302, pursuant to ss. 239(2)(d) of *the Municipal Act, 2001*
- b) to receive an information report, and provide instructions, regarding labour relations, specifically regarding collective bargaining with LiUNA Local 3000, Unifor Local 444, SEIU, and ONA LPH, pursuant to ss. 239(2)(d) of *the Municipal Act, 2001*.

#7: Motion dealt with in -camera.

#8: Motion dealt with in-camera.

ADJOURNMENT

#9: Cook/Field: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 18, 2023, at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:22 a.m.

D. Ferguson
Chair

Ryan Beauchamp
Deputy Clerk