**MINUTES**

**COMMITTEE P.M.**

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

**October 18, 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. Hand, Alternate Member J. Field, and Warden Kevin Marriott attended in person. 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

B. Dennis and C. McRoberts.

Disclosures of Pecuniary Interest: None.

**LONG-TERM CARE DIVISION**

**Correspondence to Receive and File**

LTC 11-02-23 A memo from Ontario Health, dated October 3, 2023 regarding operational direction to prepare for and respond to the fall/winter surge in respiratory viruses.

#1: Field/Miller: That correspondence LTC 11-02-23 be received and filed.

Carried.

**Information Report**

Information Report dated October 18, 2023 Regarding Respiratory Season Preparedness

#2: Field/Miller: That the Information Report dated October 18, 2023 regarding Respiratory Season Preparedness be received and filed.

Carried.

**Invitation**

Members were invited to a number of Long-Term Care Homes' Christmas Dinners held on various dates. Members were asked to please RSVP to Laura Bydeley at laura.bydeley@county-lambton.on.ca by November 17, 2023 if interested to attend any of the dinners.

**CORPORATE SERVICES DIVISION**

**Report Requiring a Motion**

Report dated October 18, 2023 Regarding County Council Corporate Policy Review

#3: Cook/Hand: That the following policies attached hereto as Appendix “A” are hereby approved and their amendments made effective, on a prospective basis, as of November 1, 2023:

• C00 #12 Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy;

• C00 #13 Council-Staff Relations Policy;

• C12 #01 Alternate Members Policy;

• L07 #01 Sale / Disposition of Surplus Lands Policy; and

• L15 #01 Land Acknowledgement Policy.

Carried.

**FINANCE, FACILITIES AND COURT SERVICES DIVISION**

**Information Report**

Information Report dated October 18, 2023 Regarding the Annual Donations Report

#4: Miller/Marriott: That Information Report dated October 18, 2023 regarding the Annual Donations Report be received and filed.

Carried.

**Report Requiring a Motion**

Report dated October 18, 2023 Regarding Policing Grant Review

#5: Atkinson/Cook:

1. That the County continue the annual Policing Grant to the local municipalities in their current amounts, for a total aggregate amount of $600,000 shared between all municipalities, and to continue the same for 2024 year.

b) That staff be instructed to consult with all local municipalities on the potential discontinuation of the grant, and the potential timelines therefor, and return to Council with a report thereon by no later than July 2024.

Carried.

**SOCIAL SERVICES DIVISION**

**Information Reports**

#6: Atkinson/Cook: That the following Information Reports from the Social Services Division be received and filed:

1. Information Report dated October 18, 2023 Regarding Affordable Housing Site Review.

b) Information Report dated October 18, 2023 Regarding Canada Learning Bond Project.

1. Information Report dated October 18, 2023 Regarding Child Care and Early Years Update.

d) Information Report dated October 18, 2023 Regarding Housing, Homelessness and Addictions Summit Outcomes Committee.

e) Information Report dated October 18, 2023 Regarding Out of the Cold Program.

Carried.

**Report Requiring a Motion**

Report dated October 18, 2023 Regarding Affordable Housing Initiatives - New Units

#7: Miller/Field:

1. That Council hereby approves the following:
2. the creation of a one-bedroom unit in the existing lounge space at 230 Capel; and
3. the creation of a bachelor unit in the existing storage area at 124 Queen.
4. That the costs for those items set out in paragraph (a) be funded from existing provincial funding, where available, and that any deficit in such funding, if any, be funded through the 10-year Capital Asset Management Plan.

Carried.

**ADJOURNMENT**

#8: Atkinson/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, November 15, 2023, at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:08 a.m.

David Ferguson

Chair

Ryan Beauchamp

Deputy Clerk