

**MINUTES
COMMITTEE P.M.**

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

November 15, 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, B. Loosley, and Warden Kevin Marriott attended in person. 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

B. Dennis.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Report

Information Report dated November 15, 2023 Regarding Vulnerable Occupancy – Annual Fire Drills 2023

#1: Cook/Atkinson: That the Information Report dated November 15, 2023 regarding Vulnerable Occupancy – Annual Fire Drills 2023 be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated November 15, 2023 Regarding 2024 Social Housing Insurance Renewal Update

#2: Miller/Cook: That the Information Report dated November 15, 2023 regarding Social Housing Insurance Renewal Update be received and filed.

Carried.

Report Requiring a Motion

Report dated October 18, 2023 Regarding 2024 Committee Membership Rotations & Appointments and 2024 Meeting Schedule

#3: Loosley/Miller: That the 2024 Council, Committee A.M. & Committee P.M. meeting schedule attached hereto as Schedule “C”, which has both Committee’s August meetings rescheduled from August 21, 2024, to August 22, 2024, be approved.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated November 15, 2023 Regarding 2023 – Q3 Budget Monitoring Update

#4: Miller/Atkinson: That Information Report dated November 15, 2023 regarding 2023 – Q3 Budget Monitoring Update be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

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

- a) Information Report dated November 15, 2023 Regarding County of Lambton’s Position on Sanctioned Outdoor Encampments.
- b) Information Report dated November 15, 2023 Regarding Employment Service Delivery.
- c) Information Report dated November 15, 2023 Regarding Housing Services Statistical Report – Quarter 3.

Carried.

ADJOURNMENT

#6: Hand/Miller: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 17, 2024, at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:10 a.m.

David Ferguson
Chair

Ryan Beauchamp
Deputy Clerk