

**MINUTES  
COMMITTEE P.M.**

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

**August 19, 2020**

A meeting was held via electronic meeting at 11:00 a.m. on the above date.

**Present**

Chair J. Rombouts, Warden Bill Weber. Members: S. Arnold, D. Boushy, A. Broad, D. Cook, B. Hand, B. Loosley, K. Marriott, and M. Stark. Various staff were also present including the following General Managers: 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, and Mr. R. Van Horne, Chief Administrative Officer. Also present was Dr. S. Ranade, Medical Officer of Health, County of Lambton.

**Absent**

None.

**Disclosures of Pecuniary Interest:** None.

**Medical Officer of Health: Update**

Dr. Sudit Ranade provided an update on the COVID-19 pandemic in Lambton County and responded to questions from County Councillors with respect to same. The video stream of the meeting can be watched at the following link:

<https://lambton.civicweb.net/document/92392?splitscreen=true&media=true>

**LONG-TERM CARE DIVISION**

**Information Reports**

**#1:** Broad/Hand: That the following Information Reports from the Long-Term Care Division be received and filed:

- a) Information Report dated August 19, 2020 regarding COVID-19 Update.
- b) Information Report dated August 19, 2020 regarding Occupancy 2nd Quarter 2020.

Carried.

## **Report Requiring a Motion**

### **Report dated August 19, 2020 Regarding Construction Funding Subsidy**

**#2:** Arnold/Cook:

- a) That County Council approve staff making applications to renovate/redevelop Lambton Meadowview Villa should the Ministry of Long-Term Care include older "A" class Homes in the redevelopment funding program.
- b) That County Council instructs staff to continue to identify and report on the funding opportunities for renovation or redevelopment of Lambton Meadowview Villa.

Carried.

## **CORPORATE SERVICES DIVISION**

### **Correspondence to Receive and File**

CS 09-01-20 A resolution from Tracy Macdonald, Assistant Clerk, Corporate Services, Town of Orangeville, received June 10, 2020, as passed by Orangeville Council at its meeting on June 8, 2020 which concerns diversity training for police services. The Town of Orangeville is seeking support on the following resolution:

THEREFORE BE IT RESOLVED that the Mayor write to the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force;

AND THAT the Solicitor General provide clarity on police oversight going forward given the anticipated changes to legislation to ensure effective accountability continues;

AND THAT annual updates or refresher courses be mandatory to ensure our Police Services have the best and current information available to them;

AND THAT THE TOWN request that the use of force protocols be reviewed to ensure they are safe and would meet current standards, and then shared across the province;

AND THAT THE TOWN circulate this resolution to all Ontario municipalities seeking their support.

**#3:** Arnold/Stark: That correspondence CS 09-01-20 be received and filed.

Carried.

## **Reports Requiring a Motion**

### **Report dated August 19, 2020 Regarding Amendments to Procedural By-Law No. 33 of 2014 - Electronic Meetings (Generally)**

#### **#4: Loosley/Weber:**

- a) That By-Law No. 33 of 2014 be amended, effective as of the date that s. 1 of Schedule 12 of Bill 197, COVID-19 Economic Recovery Act, 2020, comes into force, as follows:

- a. the current Part 25 is hereby repealed and replaced with the following:

#### Part 25: Electronic Meetings

- 25.1 For the purposes of this Part 25, the following capitalized term has the following meaning and all other capitalized terms shall have the meaning given to them in Part 2 hereof:

"Electronic Meeting" means a meeting called by the Warden and held in full or in part through such electronic means selected by the Warden, in consultation with the Clerk, taking into account the County of Lambton's resources, which may include, but not be limited to, audio telephone conference, video telephone conference, or online through the Internet or otherwise via the Internet, and with or without in person attendance.

- 25.2 Notwithstanding any other Part hereof, at the call of the Warden a regular or special meeting of Council (including, for greater certainty, any Committee meeting) may be conducted by Electronic Meeting, in accordance with this Part and any other protocol and/or policy as may be approved by Council from time to time.

- 25.3 A Member attending and present during an Electronic Meeting shall be counted for purposes of quorum at the commencement and at any point in time during the Meeting, and shall be entitled to vote as if they were attending the Meeting in person.

- 25.4 An Electronic Meeting may include a Closed Meeting, which shall be conducted with members of the public excluded therefrom and in accordance with this Part.

- 25.5 A public notice of an Electronic Meeting shall include sufficient information as to provide the public with the ability to reasonably access and/or otherwise observe, by such means identified in the notice, the open session of the Electronic Meeting.

- 25.6 Despite any other Part hereof any person desiring to present verbally to, or to make a request of, or present correspondence to, Council at and/or during an Electronic Meeting, shall first give the requisite notice thereof to the Clerk and meet all other requirements of these Rules of Procedure, and provided such requirements have been met, shall only be permitted to make such presentation, request or present such correspondence in writing, provided further that such written presentation, request and/or correspondence is received by the Clerk no later than 12:00 noon on the sixth working day immediately preceding the Electronic Meeting.
- 25.7 The Rules of Procedure shall continue to apply to an Electronic Meeting held pursuant to this Part 25. In the event of any inconsistency and/or conflict between this Part 25 and any other Part of these Rules of Procedure, this Part 25 shall prevail to the extent of the inconsistency and/or conflict.
- b) That a By-Law amending By-Law No. 33 of 2014 to repeal the current Part 25 thereof and permit electronic meetings of Council be presented to Council for adoption.

Carried.

Report dated August 19, 2020 Regarding Amendments to Procedural By-Law No. 33 of 2014 - Proxy Vote

#5: Broad/Cook:

- a) That By-Law No. 33 of 2014 be amended, effective as of September 2, 2020, by adding thereto a new Part 26 that reads as follows:

Part 26 - Proxy Vote

- 26.1 On and subject to the rules set out in Part 26.2 below, and provided that the process set out in writing by the Clerk and adopted by Council from time to time for the appointment of a proxy is complied with, a Member may appoint another Member of Council as that Member's proxy to act in that Member's place when that Member is unable to attend a Council meeting, to the extent permitted pursuant to s. 243.1 of the *Municipal Act, 2001*.
- 26.2 The following may appoint a proxy to act in their place at County Council:
- a) a Member of a local Council appointed as an Alternate Member of the upper-tier Council under section 267 of the *Municipal Act, 2001* may appoint a Member as a proxy to act in their place when they are absent from County Council;
- b) a Member who is unable to attend a meeting of County Council and for whom an Alternate Member is appointed under section 267 shall not appoint a proxy;

- c) a Member appointed as an Alternate Member of County Council under section 268 shall not appoint a proxy; and
- d) a Member who is unable to attend a meeting of County Council and for whom an Alternate Member is appointed under section 268 shall not appoint a proxy if the appointed Member is acting on their behalf at the meeting.
- b) That a By-Law amending By-Law No. 33 of 2014 be presented to Council for adoption.
- c) That the Clerk's process set out in Schedule A hereto for the appointment of a proxy be adopted.

Defeated.

## **FINANCE, FACILITIES AND COURT SERVICES DIVISION**

### **Information Report**

Information Report dated August 19, 2020 Regarding 2020 Budget Impacts - COVID-19 Monthly Update

#6: Stark/Arnold: That Information Report dated August 19, 2020 Regarding 2020 Budget Impacts - COVID-19 Monthly Update be received and filed.

Carried.

## **SOCIAL SERVICES DIVISION**

### **Information Reports**

Information Report dated August 19, 2020 Regarding Homelessness System Response to COVID-19

#7: Weber/Hand: That Information Report dated August 19, 2020 regarding Homelessness System Response to COVID-19 be received and filed.

Carried.

Information Report dated August 19, 2020 Regarding Housing and Homelessness Plan Progress Report

#8: Cook/Broad: That Information Report dated August 19, 2020 regarding Housing and Homelessness Plan Progress Report be received and filed.

Carried.

Information Report dated August 19, 2020 Regarding Housing Services Statistical Report - Quarter 2

#9: Stark/Cook: That Information Report dated August 19, 2020 regarding Housing Services Statistical Report - Quarter 2 be received and filed.

Carried.

**IN-CAMERA**

#10: Broad/Loosley: That the Chair declare the Committee go in-camera to discuss the following:

- a) a report on labour negotiations between The Corporation of the County of Lambton and ONA Marshall Gowland Manor (MGM) and ONA Lambton Meadowview Villa (LMV) and North Lambton Lodge (NLL), and provide and receive any communications relevant thereto, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.

Carried.

#11: (Motion to be dealt with at the Lambton County Council (CLOSED SESSION) meeting dated September 2, 2020).

Open Meeting

#12: Broad/Hand: That the Chair declare the Committee go back into open meeting.

Carried.

Adjournment

#13: Hand/Broad: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 16, 2020 at 11:00 a.m.

Carried.

Time: 11:57 a.m.

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Jackie Rombouts  
Chair

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Stéphane Thiffault  
Clerk