

**MINUTES
COMMITTEE P.M.**

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

September 16, 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.

Absent

None.

Disclosures of Pecuniary Interest: None.

Medical Officer of Health Update on COVID-19

Dr. Sudit Ranade's update on the COVID-19 pandemic in Lambton County was moved to the Special Meeting of Lambton County Council at 10:00 a.m., September 16, 2020.

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated September 16, 2020 regarding COVID-19 Response Update.
- b) Information Report dated September 16, 2020 regarding Dementia House.
- c) Information Report dated September 16, 2020 regarding Occupancy 3rd Quarter 2020.

Carried.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated September 16, 2020 Regarding Committee A.M. & Committee P.M. Rotations 2021

#2: Cook/Marriott: That Information Report dated September 16, 2020 regarding Committee A.M. & Committee P.M. Rotations 2021 be received and filed.

Carried.

Report Requiring a Motion

Report dated September 16, 2020 Regarding Warden and Deputy Warden's Election: 2021-2022 Term

#3: Hand/Weber: That the recommendation be approved and that part b) h. of the recommendation be amended to include that the Deputy Warden candidates be provided up to 2 minutes for their speeches, if they wish to provide a speech, so that the motion now reads:

- a) That the December 2, 2020, Warden and Deputy Warden's election and the Inaugural Session of Council be moved to the Wyoming Fair Grounds so that attendees may be accommodated with proper physical distancing.
- b) That the traditional ceremony associated with the elections of the Warden and Deputy Warden be suspended for 2020 so that the elections of the Warden and Deputy Warden proceed summarily as follows:
 - a. The Clerk is to chair the meeting until the Warden is elected;
 - b. The Clerk will call on Councillors to announce their candidacy for the position of Warden;
 - c. Declared candidates will be provided up to 3 minutes for their speeches, if they wish to provide a speech;
 - d. Once speeches have concluded, Council will proceed with the election. Scrutineers will distribute and collect ballots;
 - e. Once the Warden is elected, Council will pass a resolution electing the Warden, for 2021-2022;
 - f. The Clerk will take the Warden's Oath of Office;

- g. The elected Warden will take over and chair the rest of the meeting after being elected;
- h. The Warden will call for nominations for the position of Deputy Warden. Interested candidates will be provided up to 2 minutes for their speeches, if they wish to provide a speech;
- i. If required, the Warden will proceed with the election of the Deputy Warden. Scrutineers will distribute and collect ballots;
- j. Council will pass a resolution electing the Deputy Warden, for 2021- 2022; and
- k. Council will adopt a By-Law confirming the Warden and Deputy Warden's election.

Carried.

It was briefly discussed and agreed upon by the Committee members present that should the pandemic worsen and it not become possible or desirable to hold the election in person at the Wyoming Fair Grounds, that staff be permitted to organize a Zoom meeting with a confidential vote/election for the positions, and that the Clerk would inform Council regarding same.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated September 16, 2020 Regarding Court Services 2nd Quarter 2020 Statistics and Activity

#4: Broad/Boushy: That Information Report dated September 16, 2020 regarding Court Services 2nd Quarter 2020 Statistics and Activity be received and filed.

Carried.

Report Requiring a Motion

Report dated September 16, 2020 Regarding 2020 Budget Impacts - COVID-19 Monthly Update

#5: Weber/Cook: That County Council authorize Staff to seek additional funding under Phase II of the Safe Restart Agreement to offset those additional costs and expenses incurred on account of the County's response to, and provision of services, programs and additional pandemic pay, in accordance with the Province of Ontario's guidelines, directives and orders.

Carried.

#6: Stark/Weber: That the contents on page 57, regarding COVID-19 key cost containment initiatives, and page 58, regarding the capital budget, of the report dated September 16, 2020 regarding 2020 Budget Impacts - COVID-19 Monthly Update be released to the public by way of a News Release from Warden Weber on behalf of County Council.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

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

- a) Information Report dated September 16, 2020 regarding Canada-Ontario Housing Benefit Program Update.
- b) Information Report dated September 16, 2020 regarding the Community Housing Renewal Strategy - Provincial Regulatory Amendments.

Carried.

IN-CAMERA

No In-Camera reports were submitted.

Adjournment

#8: Hand/Broad: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 21, 2020 at 11:00 a.m.

Carried.

Time: 11:37 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault

Clerk