

**MINUTES
COMMITTEE P.M.**

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

October 21, 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, Ms. T. Furtado, Corporate Manager, Human Resources, 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 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/93578?splitscreen=true&media=true>

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated October 21, 2020 regarding COVID-19 Update.
 - b) Information Report dated October 21, 2020 regarding Dementia House Project.
- Carried.

CORPORATE SERVICES DIVISION

Information Reports

#2: Cook/Marriott: That the following Information Reports from the Corporate Services Division be received and filed:

- a) Information Report dated October 21, 2020 regarding Inaugural Meeting 2021-2022 Term.
- b) Information Report dated October 21, 2020 regarding Online Warden and Deputy Warden's Election: 2021-2022 Term.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#3: Boushy/Stark: That the following Information Reports from the Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated October 21, 2020 regarding the Annual Donations Report.
- b) Information Report dated October 21, 2020 regarding Sales Tax Review.
- c) Information Report dated October 21, 2020 regarding Bayside Centre Activity Report Update.
- d) Information Report dated October 21, 2020 regarding 2020 Budget Impacts COVID-19 Monthly Update.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#4: Weber/Arnold: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated October 21, 2020 regarding *Helping Tenants and Small Businesses Act, 2020*.
- b) Information Report dated October 21, 2020 regarding Reaching Home: COVID-19 Emergency Response Plan Funding.

- c) Information Report dated October 21, 2020 regarding Homelessness System Response to COVID-19 Update.
- d) Information Report dated October 21, 2020 regarding Children's Services Update - Safe Restart Funding.

Carried.

Other Business

Sarnia-Lambton Annual Poverty Reduction Rally (Virtual)

Warden Weber announced that he attended the annual Poverty Reduction Rally hosted by the Inn of the Good Shepherd on Friday, October 16, 2020, which was held virtually. Warden Weber expressed his gratitude for everyone involved in that event and their efforts in reducing poverty in the community.

IN-CAMERA

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

- a) to receive a report on labour negotiations between The Corporation of the County of Lambton and LCEA-CNFIU Local #3000, CUPE Local 1291, CUPE Local 2557, SEIU Local 1 Canada, and UNIFOR Local 2003E, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.
- b) to receive a report on labour negotiations between The Corporation of the County of Lambton and Ontario Nurses' Association (ONA) Lambton Public Health, and provide and receive any communications relevant thereto, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.

Carried.

#6: Motion dealt with in the Lambton County Council (Closed Session) minutes dated November 4, 2020.

#7: Motion dealt with in the Lambton County Council (Closed Session) minutes dated November 4, 2020.

Open Meeting

#8: Hand/Weber: That the Chair declare the Committee go back into open meeting.

Carried.

Adjournment

#9: Hand/Stark: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, November 18, 2020 at 11:00 a.m.

Carried.

Time: 11:36 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk