

**MINUTES
COMMITTEE P.M.**

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

February 17, 2021

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

Present

Chair B. White, Warden K. Marriott. Members: S. Arnold, D. Boushy, A. Broad, D. Cook, D. Ferguson, B. Loosley, 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, 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 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/96219?splitscreen=true&media=true>

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated February 17, 2021 regarding COVID-19 Update.
- b) Information Report dated February 17, 2021 regarding Quality Improvement in Long-Term Care.

Carried.

CORPORATE SERVICES DIVISION

Correspondence from Member Municipalities

CS 04-01-21 A letter from Amy Burkhart, Acting City Clerk, The City of Sarnia dated January 19, 2021 regarding Purchase of Sarnia Collegiate Institute and Technical School (SCITS). Sarnia City Council is requesting Lambton County Council to consider the following motion:

That Sarnia City Council forward the SCITS property discussion item to Lambton County Council for consideration, and further that County Council consider requesting the Board of Education to divide the SCITS property for sale to allow the back campus of the property to be used to address the lack of affordable housing opportunities in Lambton County which encompass the use of Public Transit.

#2: Stark/Cook: That correspondence CS 04-01-21 be received and filed.

Carried.

Information Report

Information Report dated February 17, 2021 Regarding Sarnia Collegiate Institute and Technical School (SCITS)

#3: Arnold/Broad: That Information Report dated February 17, 2021 regarding Sarnia Collegiate Institute and Technical School (SCITS) be received and filed.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#4: Cook/Marriott: That the following Information Reports from Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated February 17, 2021 regarding Bayside Centre Activity Report Update.
- b) Information Report dated February 17, 2021 regarding Court Services 4th Quarter 2020 Statistics and Activity.

Carried.

Report Requiring a Motion

Report dated February 17, 2021 Regarding the Annual Year-End Report on Reserves and Reserve Funds

#5: Arnold/Broad: That the attached Summary Report on Reserves and Reserve Funds and its recommendations be accepted as presented.

Carried.

#6: Stark/Arnold: That staff set a reserve budget target to reach the first quartile of similar size municipalities over the course of the next 10 years commencing at the 2022 budget.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

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

- a) Information Report dated February 17, 2021 regarding Ontario Works Caseload Update.
- b) Information Report dated February 17, 2021 regarding Changes to Child Care Funding.
- c) Information Report dated February 17, 2021 regarding 10 Year Capital Asset Management and Funding Plan Update.
- d) Information Report dated February 17, 2021 regarding Housing Services Comparative Statistics 2020 to 2019.

Carried.

IN-CAMERA

No In-Camera reports were submitted.

Adjournment

#8: Broad/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, April 21, 2021 at 11:00 a.m.

Carried.

Time: 11:48 a.m.

Brian White
Chair

Stéphane Thiffault
Clerk