

**MINUTES
COMMITTEE P.M.**

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

May 19, 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. Hand, 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, Kelly Hall, Manager, Housing 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 on the Lambton County website.

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated May 19, 2021 regarding COVID-19 Update.
- b) Information Report dated May 19, 2021 regarding Office of the Auditor General of Ontario Report.

Carried.

CORPORATE SERVICES DIVISION

No reports were submitted.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

Information Report dated May 19, 2021 Regarding Court Services 1st Quarter 2021 Statistics and Activity

#2: Cook/Ferguson: That Information Report dated May 19, 2021 regarding Court Services 1st Quarter 2021 Statistics and Activity be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#3: Broad/Marriott: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated May 19, 2021 regarding Housing Services Statistical Report - Quarter 1.
- b) Information Report dated May 19, 2021 regarding Service Manager Annual Information Return.

Carried.

IN-CAMERA

No In-Camera reports were submitted.

ADJOURNMENT

#4: Broad/Loosley: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 16, 2021 at 11:00 a.m.

Carried.

Time: 11:21 a.m.

Brian White
Chair

Stéphane Thiffeault
Clerk