

**MINUTES  
COMMITTEE P.M.**

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

**November 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. Also present was Deputy Warden B. Hand. Various staff were also present including the following: 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. R. Wilks, Manager, Information Technology, Corporate Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

**Absent**

None.

**Disclosures of Pecuniary Interest:** None.

**Board of Health (Lambton Public Health) Update on COVID-19**

Dr. Ranade, Medical Officer of Health, 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/Ferguson: That the following Information Reports from Long-Term Care Division be received and filed:

- a) Information Report dated November 17, 2021 regarding COVID-19 Update.
- b) Information Report dated November 17, 2021 regarding Enhanced Funding.
- c) Information Report dated November 17, 2021 regarding The Villa Master Program and Master Plan Progress.

Carried.

### **Report Requiring a Motion**

#### **Report dated November 17, 2021 Regarding 10 Year Capital Asset Management Plan and Forecast**

**#2:** Arnold/Marriott:

- a) That Lambton County Council approve a Long-Term Care: Infrastructure Renewal and Rehabilitation Reserve Fund to ensure funding is in place to support the maintenance, repair and redevelopment of the County of Lambton Long-Term Care Homes for the 2022 to 2031 period.
- b) That Lambton County Council endorse a \$2.3 million annual contribution to the new Long-Term Care: Infrastructure Renewal and Rehabilitation Reserve Fund for the 2022 and the 2023 to 2031 capital forecast period, it being noted that the 10 year Long-Term Care Capital Plan is presently estimated at \$67.8 million.

Carried.

### **CORPORATE SERVICES DIVISION**

#### **Information Reports**

#### **Information Report dated November 17, 2021 Regarding 2022 Committee Membership Rotations**

**#3:** Cook/Stark: That Information Report dated November 17, 2021 regarding 2022 Committee Membership Rotations be received and filed.

Carried.

#### **Information Report dated November 17, 2021 Regarding Returning to In-Person Meetings - Supplemental Report**

**#4:** Cook/Stark: That Council delay returning to in-person meetings to its April 6, 2022 meeting.

Carried.

### **Report Requiring a Motion**

#### **Report dated November 17, 2021 Regarding Information Technology Staffing Levels**

**#5:** Ferguson/Marriott: That County Council instruct the Corporate Manager, Information Technology to incorporate an additional full time Network Engineer.

Carried.

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

### **Information Report**

Information Report dated November 17, 2021 Regarding Court Services 3rd Quarter 2021 Statistics and Activity

#6: Broad/Cook: That Information Report dated November 17, 2021 regarding Court Services 3rd Quarter 2021 Statistics and Activity be received and filed.

Carried.

### **Report Requiring a Motion**

Report dated November 17, 2021 Regarding 2021 - 3rd Quarter Monitoring Report

#7: Arnold/Ferguson: That the 2021 3rd Quarter Monitoring Report be accepted as presented.

Carried.

## **SOCIAL SERVICES DIVISION**

### **Information Reports**

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

- a) Information Report dated November 17, 2021 regarding Ontario Works Service Plan 2021-2022.
- b) Information Report dated November 17, 2021 regarding 2021 Homelessness Enumeration.

Carried.

Information Report dated November 17, 2021 Regarding Discrimination Survey Research Analysis Report - Local Immigration Partnership (LIP)

#9: Stark/Ferguson: That the information in Information Report dated November 17, 2021 regarding Discrimination Survey Research Analysis Report - Local Immigration Partnership (LIP) be distributed to all local municipalities in Lambton County for their information and to the Lambton College President's Task Force on Immigration.

Carried.

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

- d) Information Report dated November 17, 2021 regarding Licensed Childcare Fee Relief.
- e) Information Report dated November 17, 2021 regarding Housing Services Statistical Report - Quarter 3.

Carried.

### **Report Requiring a Motion**

#### **Report dated November 17, 2021 Regarding Affordable Housing Capital Plan**

#11: Stark/Cook:

- a) That staff be authorized to create an Affordable Housing Reserve, specifically for the development of new affordable housing units in Lambton County.
- b) That staff provide Council in advance of its 2022 budget deliberations, a report detailing the additional resources that will be required to make this Housing Services 10-Year Affordable Housing Reserve operational.

Carried.

### **IN-CAMERA**

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

- a) to receive information pertaining to the security of the property of the municipality or local board pursuant to section 239(2)(a) *Municipal Act, 2001* arising from a cyber incident previously reported to Council.

#13: (Motion to be dealt with In-Camera).

#14: Broad/Loosley: That the Chair declare the Committee go back into Open Session.  
Carried.

### **OPEN SESSION**

#### **Adjournment**

#15: Loosley/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 19, 2021 at 11:00 a.m.

Carried.

Time: 12:18 p.m.

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Brian White  
Chair

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Stéphane Thiffeault  
Clerk