

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)

February 16, 2022

A meeting was held via electronic meeting at 9:00 a.m. on the above date.

Present

Chair S. Arnold, Warden K. Marriott. Members: M. Bradley, A. Broad, B. Hand, B. Loosley, M. Stark and B. Weber. Various staff were present including the following: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, General Manager, Cultural Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

L. Napper.

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.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

IDS 04-01-22 An email from Vanessa Ieraci, Policy Advisor, Ministry of Energy received January 21, 2022 regarding a proposal to support economic development in Southwestern Ontario.

IDS 04-02-22 A letter from Mike Moroney, Project Manager, St. Clair Region Conservation Authority dated January 27, 2022 regarding the completion of the final sediment management and remedial design report in December 2021. Details of the report are also attached.

IDS 04-03-22 An email from Rob Davis, Manager – Protected Areas Section, Ontario Parks dated January 31, 2022 regarding recognition of Bowens Creek Lands being deemed a protected area.

#1: Stark/Broad: That correspondence IDS 04-01-22, IDS 04-02-22, and IDS 04-03-22 be received and filed.

Carried.

Information Reports

#2: Hand/Weber: That the following reports from the Infrastructure & Development Services Division be received and filed:

- a) Information Report dated February 16, 2022 regarding Building Services 4th Quarter 2021 Statistics and Staffing Adjustments.
- b) Information Report dated February 16, 2022 regarding Out of Province Travel - NACE Conference.
- c) Information Report dated February 16, 2022 regarding Work In Progress.
- d) Information Report dated February 16, 2022 regarding 2021 Year-end Statistics & 4th Quarter 2021 Approval Authority Activity.
- e) Information Report dated February 16, 2022 regarding Woodlands Annual Report 2021.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 04-05-22 A letter from Dr. Paul Roumeliotis, alPHa President, dated January 19, 2022, to provide input on the public health response to COVID-19 and its resumption of routine mandates for the government's consideration as they prepare for the 2022 Ontario Budget.

BOH 04-06-22 Doug Elmslie, Chair, Board of Health, Haliburton, Kawartha, Pine Ridge District Health Unit, dated January 20, 2022, advising that it passed a motion to support correspondence from the Board of Health for the City of Hamilton as well as Peterborough Public Health regarding the importance and preference for a local versus regional governance model for public health in Ontario.

#3: Bradley/Marriott: That correspondence BOH 04-05-22 and BOH 04-06-22 be received and filed.

Carried.

#4: Broad/Bradley: That County Council endorse correspondence BOH 04-05-22.
Carried.

#5: Broad/Weber: That County Council support correspondence BOH 04-06-22.
Tabled.

#6: Stark/Bradley: That motion #5 of this day's minutes be tabled until the Public Health Modernization strategy is announced by the Province of Ontario.
Carried.

Information Reports

#7: Weber/Loosley: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated February 16, 2022 regarding COVID-19 Vaccine Delivery Update.
- b) Information Report dated February 16, 2022 regarding Opioid Trends Update.
Carried.

Report Requiring a Motion

Report dated February 16, 2022 Regarding Student Nutrition Program-Food Funding

#8: Bradley/Hand: That Lambton Public Health be authorized to accept the one-time donations and grants of \$59,545 from Noelle's Gift; \$31,000 from the Ontario Ministry of Children, Community and Social Services; and \$16,650 from the United Way and use these funds to provide healthy food for Student Nutrition Programs throughout Lambton County.
Carried.

CULTURAL SERVICES DIVISION

Information Reports

#9: Stark/Weber: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated February 16, 2022 regarding Libraries Fourth Quarter 2021 Statistics.
- b) Information Report dated February 16, 2022 regarding Museums, Gallery & Archives 2021 Statistics.
Carried.

Reports Requiring a Motion

Report dated February 16, 2022 Regarding Library Policy Manual

#10: Hand/Marriott: That Lambton County Council approve the following Library policies: Volunteer Policy, Code of Conduct Policy, Training Policy, Employee Use of Technology Policy and Dress Code Policy.

Carried.

Report dated February 16, 2022 Regarding Libraries Donations, October 1 to December 31, 2021

#11: Weber/Stark: That the Libraries Donations, October 1 to December 31, 2021 Report be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated February 16, 2022 Regarding Lambton County Library Joint Facilities Review

#12: Hand/Bradley: That Lambton County Council direct staff to issue a Request for Proposal to receive responses for undertaking a comprehensive Library Joint Facility Review, which will examine the library's structure including areas such as the Division of Responsibilities policy, physical condition, size and location, operational efficiencies, opportunities to better utilize library space, identify opportunities for service integration or identify limits to achieving such, and study innovation in service delivery.

Carried.

Report dated February 16, 2022 Regarding Museums, Gallery & Archives Collections Management Report, October, November and December 2021

#13: Weber/Marriott: That the Museums, Gallery and Archives Collections Management Report – October, November and December 2021 be accepted and items recommended for acceptance or de-accession be approved for inclusion in, or removal from, the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Other Business

Return to In-Person Activities at the Libraries

Staff advised that as the restrictions are lifted from the Province of Ontario, much of the public programming will be able to be put back into place at the libraries.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated February 16, 2022 Regarding Returning to In-Person Meetings

#14: Hand/Stark: That Information Report dated February 16, 2022 regarding Returning to In-Person Meetings be received and filed.

Carried.

IN-CAMERA

No In-Camera Items.

ADJOURNMENT

#15: Weber/Broad: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, April 20, 2022 at 9:00 a.m.

Carried.

Time: 9:45 a.m.

Steve Arnold
Chair

Stéphane Thiffeault
Clerk