

**MINUTES
COMMITTEE P.M.**

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

February 16, 2022

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

Present

Chair D. Ferguson, Warden K. Marriott. Members: M. Bird, D. Boushy, D. Cook, S. Miller and B. White. 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, Corporate Manager, Information Technology, Corporate Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

J. Rombouts and I. Veen.

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

Correspondence to Receive and File

LTC 04-04-22 A document from AdvantAge Ontario received January 20, 2022 regarding a summary of the 2022-23 Provincial Pre-Budget Submission from AdvantAge Ontario,

#1: Cook/Boushy: That County Council endorse correspondence LTC 04-04-22.

Carried.

Information Report

Information Report dated February 16, 2022 Regarding COVID-19 Update

#2: Miller/White: That Information Report dated February 16, 2022 regarding COVID-19 Update be received and filed.

Carried.

Report Requiring a Motion

Report dated February 16, 2022 Regarding Adult Enrichment Centre (AEC) Advisory Committee Annual Report 2021

#3: White/Marriott: That the Adult Enrichment Centre Advisory Committee 2021 Annual Report be approved by County Council.

Carried.

CORPORATE SERVICES DIVISION

Information Report

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

#4: White/Miller: That Information Report dated February 16, 2022 regarding Returning to In-Person Meetings be received and filed.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated February 16, 2022 Regarding Court Services 4th Quarter 2021 Statistics and Activity

#5: White/Cook: That Information Report dated February 16, 2022 regarding Court Services 4th Quarter 2021 Statistics and Activity be received and filed.

Carried.

Reports Requiring a Motion

Report dated February 16, 2022 Regarding the Annual Year-End Report on Reserves and Reserve Funds

#6: Miller/Marriott: That the attached Summary Report on Reserves and Reserve Funds and its recommendations be accepted as presented.

Carried.

Report dated February 16, 2022 Regarding the Tangible Capital Assets Policy Update

#7: White/Miller: That County Council accept the amended Tangible Capital Assets Policy F06 03 attached hereto as Appendix A.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

Information Report dated February 16, 2022 Regarding 10-Year Capital Asset Management and Funding Plan Update

#8: White/Cook: That Information Report dated February 16, 2022 regarding 10-Year Capital Asset Management and Funding Plan Update be received and filed.

Carried.

Information Report dated February 16, 2022 Regarding Housing Services Comparative Statistics 2021-2020

#9: Bird/Miller: That Information Report dated February 16, 2022 regarding Housing Services Comparative Statistics 2021-2020 be received and filed.

Carried.

Information Report dated February 16, 2022 Regarding Ontario Works Caseload Statistics Update

#10: Cook/Bird: That Information Report dated February 16, 2022 regarding Ontario Works Caseload Statistics Update be received and filed.

Carried.

IN-CAMERA

#11: Bird/White: 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.

#12: (Motion dealt with In-Camera).

#13: Bird/White: That the Chair declare the Committee go back into Open Session.

Carried.

OPEN SESSION

Rise and Report Motions of the In-Camera Session

The Clerk noted that Committee A.M. went in-camera to discuss the cyber incident that occurred in May of 2021.

Adjournment

#14: Bird/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, April 20, 2022 at 11:00 a.m.

Carried.

Time: 11:35 a.m.

David Ferguson
Chair

Stéphane Thiffeault
Clerk