

**MINUTES
COMMITTEE P.M.**

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

September 21, 2022

A meeting was held at the County Building at 11:00 a.m. on the above date.

Present

Chair D. Ferguson, Warden K. Marriott, D. Boushy, D. Cook, S. Miller, I. Veen, J. Rombouts, and B. White attended in person and Deputy Warden Hand attended virtually. 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. S. Thiffeault, General Manager, Corporate Services, and and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bird.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

Information Report dated September 21, 2022 Regarding COVID-19 Update

#1: Miller/Rombouts: That Information Report dated September 21, 2022 regarding COVID-19 Update be received and filed.

Carried.

Information Report dated September 21, 2022 Regarding Master Program/Master Proposed Lambton Meadowview Villa Re-Development

#2: White/Cook: That Information Report dated September 21, 2022 regarding Master Program/Master Proposed Lambton Meadowview Villa Re-Development be received and filed.

Carried.

Information Report dated September 21, 2022 Regarding Bill 7 - *More Beds, Better Care Act*

#3: Veen/Miller: That Information Report dated September 21, 2022 regarding Bill 7 - *More Beds, Better Care Act* be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated September 21, 2022 Regarding Electronic (Online) Meeting Participation - Expiring November 14, 2022

#4: White/Cook: That Information Report dated September 21, 2022 regarding Electronic (Online) Meeting Participation - Expiring November 14, 2022 be received and filed.

Tabled.

#5: White/Veen: That Information Report dated September 21, 2022 regarding Electronic (Online) Meeting Participation - Expiring November 14, 2022 be tabled to the December 7, 2022 Lambton County Council meeting.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated September 21, 2022 Regarding County Levy - Historical Overview of Levy Apportionment to Member Municipalities

#6: Miller/Cook: That Information Report dated September 21, 2022 regarding County Levy - Historical Overview of Levy Apportionment to Member Municipalities be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Report

Information Report dated September 21, 2022 Regarding Fee Reduction for School Aged Licensed Childcare Programs

#7: Rombouts/Marriott: That Information Report dated September 21, 2022 regarding Fee Reduction for School Aged Licensed Childcare Programs be received and filed.

Carried.

Report Requiring a Motion

Report dated September 21, 2022 Regarding National Housing Strategy Funding

#8: Veen/Cook:

- a) That staff be authorized to redistribute the approved funding for the Maxwell Park Place affordable housing development to allow for the development of future affordable housing developments.
- b) That staff be authorized to issue a Request for Proposal (RFP) for the development of a supportive and affordable housing project and report back to Council the results thereof.

Carried.

CAO OFFICE

Correspondence to Receive and File

CAO 10-03-22 A letter from Paula Puddy, Commission Secretary, Federal Electoral Boundaries Commission for Ontario, dated September 6, 2022 regarding the Federal Electoral Boundaries Commission's proposal for Ontario's federal electoral boundaries.

#9: Veen/Cook: That the P.M. Committee adopt the same motion as passed by the A.M. Committee at its meeting this morning dated September 21, 2022 meeting, as follows:

- a) That the County of Lambton does not support the proposed splitting of the Township of Dawn-Euphemia and the Municipality of Lambton Shores into two federal electoral ridings.
- b) That Lambton County, as a jurisdiction, be maintained within the boundaries of no more than two federal ridings.

Carried.

IN-CAMERA

No In-Camera items.

Adjournment

#10: Miller/Boushy: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 19, 2022 at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:17 a.m.

Dave Ferguson
Chair

Stéphane Thiffault
Clerk