

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

**October 19, 2022**

A meeting was held at the County Building at 9:00 a.m. on the above date.

**Present**

Chair S. Arnold, Warden K. Marriott, B. Hand, B. Loosley, L. Napper, M. Stark, B. Weber attended in person, M. Bradley and A. Broad attended virtually. Various staff were also 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**

None.

**Disclosures of Pecuniary Interest:** None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

PD 11-02-22 A letter from the Honorable Steve Clark, Ministry of Municipal Affairs and Housing, dated September 26, 2022 regarding identifying opportunities and innovative solutions that would help effectively address the housing crisis.

#1: Napper/Loosley: That correspondence PD 11-02-22 be received and filed.

Carried.

**Information Report**

Information Report dated October 19, 2022 Regarding 2022 Roads and Bridges Construction Update

#2: Hand/Stark: That Information Report dated October 19, 2022 regarding 2022 Roads and Bridges Construction Update be received and filed.

Carried.

**Reports Requiring a Motion**

Report dated October 19, 2022 Regarding Maintenance Activity Report - April 2022 to October 2022

**#3:** Weber/Hand: That County Council endorse the County of Lambton Winter Operations Plan for the 2022/23 winter season as presented.

Carried.

Report dated October 19, 2022 Regarding Updated Emergency Response Plan

**#4:** Weber/Napper: That a By-Law to adopt the County of Lambton's Emergency Management Program, along with Schedule "A" (the revised Emergency Response Plan), be presented to County Council for its consideration and approval.

Carried.

**Other Business**

Oil Heritage Road Construction

Councillor Weber congratulated staff on the recent work that was done on Oil Heritage Road.

**PUBLIC HEALTH SERVICES DIVISION**

**Board of Health (Lambton Public Health)**

**Correspondence to Receive and File**

**BOH 11-03-22** A Memorandum from Sylvia Jones, Deputy Premier and Minister of Health, Ministry of Health, dated September 29, 2022, regarding Provincial supports for COVID-19 response and recovery. Public health units will have continued opportunities to request reimbursement of COVID-19 extraordinary costs, including vaccine related expenses, for the 2023 funding year.

**BOH 11-04-22** A letter from Mayor Andy Mitchell, Chair, Board of Health, Peterborough Public Health, dated October 4, 2022, regarding the passing of a motion to support Niagara Region Public Health position and supporting report on paid sick leave benefits in Ontario. Peterborough Public Health urges the Provincial government to examine models to introduce and fund this important initiative.

**BOH 11-05-22** A letter from Mayor Andy Mitchell, Chair, Board of Health, Peterborough Public Health, dated October 4, 2022, regarding their endorsement of the submission from the Association of Municipalities of Ontario (AMO) to the Ministry of Health, dated August 26, 2022 entitled Strengthening Public Health in Ontario: Now and For the Future.

**BOH 11-06-22** A letter from Sue Paterson, Chair, Board of Health, Grey Bruce Health Unit, dated September 7, 2022, regarding the passing of a motion to endorse the correspondence from the Board of Health for Niagara Region on the matter of Employer-Paid Sick Days in Ontario.

#5: Stark/Loosley: That correspondence BOH 11-03-22, BOH 11-04-22, BOH 11-05-22, BOH 11-06-22 be received and filed.

Carried.

### **Information Reports**

#6: Loosley/Broad: That the following Information Reports from the Board of Health be received and filed:

- a) Information Report dated October 19, 2022 regarding Electronic Medical Record Implementation Update.
- b) Information Report dated October 19, 2022 regarding 2022-2023 Universal Influenza Immunization Program.

Carried.

### **CULTURAL SERVICES DIVISION**

#### **Information Report**

Information Report dated October 19, 2022 Regarding Lambton Heritage Museum - Status Update on Exhibition Gallery Renovations

#7: Marriot/Weber: That Information Report dated October 19, 2022 regarding Lambton Heritage Museum - Status Update on Exhibition Gallery Renovations be received and filed.

Carried.

#### **Report Requiring a Motion**

Report dated October 19, 2022 Regarding Museums, Gallery & Archives Collections Management, August 2022

#8: Webber/Napper: That the Museums, Gallery and Archives Collections Management, August 2022 Report be accepted and items recommended for acceptance be approved for inclusion in the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

### **Other Business**

Potential Future Committee Meeting at Lambton Heritage Museum

Committee members expressed a desire to hold a future Committee meeting at Lambton Heritage Museum for both Committee A.M. and P.M.

### 2022 Fall Craft Show

Following queries from Committee members, staff informed that a communication will be sent out soon to all County Councillors regarding attendance at the recent Fall Craft Show held at Lambton Heritage Museum.

### **IN-CAMERA**

No In-Camera items.

### **ADJOURNMENT**

#9: Weber/Napper: That the Chair declare the meeting adjourned sine die.

Carried.

Time: 9:24 a.m.

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Steve Arnold  
Chair

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Stéphane Thiffeault  
Clerk