

**MINUTES
COMMITTEE P.M.**

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

January 18, 2023

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

Present

Chair D. Ferguson, Warden K. Marriott, G. Atkinson, D. Cook, B. Dennis, B. Hand, B. Loosley, C. McRoberts, and S. Miller attended in person. 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, Olivia Leger, Incoming Solicitor/Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

None.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

#1: Dennis/Loosley: That the following Information Reports from the Long-Term Care Division be received and filed:

- a) Information Report dated January 18, 2023 regarding Day Program Expansion.
- b) Information Report dated January 18, 2023 regarding Vulnerable Occupancy – Annual Fire Drills 2022.
- c) Information Report dated January 18, 2023 regarding Hiring More Nurse Practitioners for Long-Term Care.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

#2: Dennis/Cook: That the following Information Reports from the Corporate Services Division be received and filed:

- a) Information Report dated January 18, 2023 regarding Alternate Member Appointments – Council Policy C12.01.
- b) Information Report dated January 18, 2023 regarding Municipal Modernization Program – Intake 3.

Carried.

Reports Requiring a Motion

Report dated January 18, 2023 Regarding April 2023 Committee Meetings

#3: Cook/Dennis:

That the recommendation in report dated January 18, 2023 regarding April 2023 Committee Meetings be approved and amended to allow for the start times of the Committee A.M. and P.M. meetings to start earlier or later to accommodate Councillors attending the 10:00 a.m. St. Clair Conservation Authority Board meeting, and to provide the option for the Warden to cancel the Committee A.M. and P.M. meetings if such accommodations are not possible and if the agenda so permits (in that nothing pressing needs to be addressed), so that the motion now reads:

- a) That the April 2023 Committee A.M. and Committee P.M. meetings be held at the renovated Lambton Heritage Museum.
- b) That the Committee A.M. and Committee P.M. meetings be moved from April 19, 2023, to April 20, 2023, to accommodate members and staff returning from the Ontario Good Roads Association Conference.
- c) That the April 20, 2023, Committee A.M. and Committee P.M. meetings be scheduled at such other reasonable times, either earlier or later than their regularly scheduled start times, to accommodate those Councillors attending the 10:00 a.m. St. Clair Conservation Authority Board meeting also on April 20, 2023. The Warden may cancel the April 20, 2023, Committee A.M. and P.M. meetings if such accommodations are not possible and the agenda so permits (in that nothing pressing needs to be addressed).

Carried.

Report dated January 18, 2023 Regarding Integrity Commissioner Extension of Agreement

#4: Miller/Hand: That Council hereby appoints Mr. John Mascarin as its Integrity Commissioner for a further period commencing on August 1, 2023 and expiring on April 30, 2027.

Carried.

Report dated January 18, 2023 Regarding Clerk and Deputy Clerk Appointments

#5: Atkinson/Loosley:

- a) That Olivia Leger (Nisbet) be appointed Clerk of The Corporation of the County of Lambton, effective February 1, 2023.
- b) That Stéphane Thiffeault be appointed Deputy Clerk of The Corporation of the County of Lambton, effective February 1, 2023.
- c) That all prior appointments to the position of Clerk and Deputy Clerk be repealed.
- d) That an appropriate By-Law effecting the above-noted appointments and revocation be presented to County Council for its consideration.

Carried.

Report dated January 18, 2023 Regarding 2023 Services and Fees Schedule

#6: Dennis/McRoberts:

- a) That the revised services and fees set out in Schedule "A" attached hereto be approved and implemented effective February 1, 2023.
- b) That an appropriate By-Law be presented to County Council to implement the revised services and fees.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated January 18, 2023 Regarding 2022 - 3rd Quarter Monitoring Report

#7: Miller/Dennis: That Information Report dated January 18, 2023 regarding 2022 - 3rd Quarter Monitoring Report be received and filed.

Carried.

Report Requiring a Motion

Report dated January 18, 2023 Regarding the Conventions and Seminars Policy Update and Per Diem Allowance Policy Update

#8: Dennis/Atkinson: That County Council approve the amended Conventions & Seminars Policy A06 #01 and Per Diem Allowance Policy F09 #03 attached hereto.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#9: Dennis/McRoberts: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated January 18, 2023 regarding Homelessness Prevention Update.
- b) Information Report dated January 18, 2023 regarding National Housing Co-Investment Fund - Renovations.
- c) Information Report dated January 18, 2023 regarding Sarnia Lambton Local Immigration Partnership Update.

Carried.

CAO OFFICE

Correspondence to Receive and File

CAO 02-05-23 A letter from the Federation of Canadian Municipalities (FCM) Elections Team, dated December 13, 2022 regarding Call for Nominations: Vacancies for Ontario representatives on the FCM Board of Directors.

#10: McRoberts/Cook:

- a) That Lambton County Council endorse Deputy Warden White to stand for election on FCM's Board of Directors for the period starting in January 2023 and ending in June 2024.
- b) That Council assumes all costs associated with Deputy Warden White attending FCM's Board of Directors meetings.

Carried.

CAO 02-06-23 A letter from Lambton County Warden, Kevin Marriott, dated January 9, 2023 regarding the 2023 Southwestern Integrated Fibre Technology (SWIFT) Board Member Representation. Warden Marriott is seeking Council's support by resolution to endorse his application to the SWIFT Board as a Western Ontario Wardens' Caucus (WOWC) member representative for a two-year term.

#11: Hand/Loosley: That County Council endorse Warden Marriott's application to the SWIFT Board as a Western Ontario Wardens' Caucus (WOWC) member representative for a two-year term.

Carried.

IN-CAMERA

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

- a) to receive and review a report, and provide staff instructions in relation thereto, regarding the negotiation and option to renew an agreement with, and appointment of, the County's Integrity Commissioner, pursuant to ss. 239(2)(i) and (k) of the Municipal Act, 2001.
- b) to receive and review a report, and provide staff instructions in relation thereto, concerning commercial negotiations regarding an option to acquire land and property in the City of Sarnia, pursuant to ss. 239(2)(c) and (k) of the Municipal Act, 2001.

Carried.

#13: Motion dealt with In-Camera.

#14: Motion dealt with In-Camera.

#15: Dennis/Hand: That the Chair declare the Committee go back into Open Session.

Carried.

Adjournment

#16: Miller/Dennis: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, February 15, 2023 at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:31 a.m.

Dave Ferguson
Chair

Stéphane Thiffeault
Clerk