

**MINUTES  
COMMITTEE P.M.**

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

**February 15, 2023**

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

Present

Chair D. Ferguson, Warden Kevin Marriott, G. Atkinson, D. Cook, B. Dennis, B. Hand, B. Loosley, C. McRoberts, and S. Miller attended in person and B. Hand attended virtually. Various staff were present including the following General Managers: 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, Ms. O. Léger, Solicitor/Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

None.

**LONG-TERM CARE DIVISION**

**Information Report**

Information Report dated February 15, 2023 Adult Enrichment Centre Advisory Committee Annual Report 2022

#1: Loosley/Miller: That the Information Report dated February 15, 2023 regarding Adult Enrichment Centre Advisory Committee Advisory Report be received and filed.

Carried.

**CORPORATE SERVICES DIVISION**

**Information Report**

Information Report dated February 15, 2023 Regarding Alternate Member Appointments – Council Policy C12.01

#2: Atkinson/Cook: That Information Report dated February 15, 2023 Regarding Alternate Member Appointments – Council Policy C12.01 be received and filed.

Carried.

### **Reports Requiring a Motion**

#### **Report dated February 15, 2023 Regarding Bill 177 – Stronger, Fairer Ontario Act (Budget Measures) Downloading of Part III POA Offence Prosecutions.**

**#3:** Marriott/Miller: That the Warden and Clerk be authorized to execute the Parts III and IX of the Provincial Offences Act (Ontario) Interim Transfer Agreement with His Majesty the King in Right of Ontario as represented by the Attorney General and any other agreement necessary to give effect to the transfer of Part III charges.

Carried.

#### **Report dated February 15, 2023 Regarding Source Protection Committee Appointment of Lambton County Nominee**

**#4:** Atkinson/Cook:

- a) That the County Clerk write to each local municipality asking the municipality to nominate individuals from their community, no later than March 24, 2023, for potential nomination by Lambton County to the Thames-Sydenham and Region Drinking Water Source Protection Committee and that their nominations be communicated to the County Clerk.
- b) That the County Clerk report back to County Council, at its April 5, 2023, meeting, with a list of all individuals nominated by local municipalities for the purposes set out in paragraph a) above.
- c) That at its April 5, 2023, meeting, County Council nominate one (1) (or more) of the individuals from the list reported to it in accordance with paragraph b) above to the Thames-Sydenham and Region Drinking Water Source Protection Committee.

Carried.

### **FINANCE, FACILITIES AND COURT SERVICES DIVISION**

#### **Information Report**

#### **Information Report dated February 15, 2023 Regarding Court Services 4th Quarter Statistics and Activity**

**#5:** Dennis/Atkinson: That the Information Report dated February 15, 2023 from the Finance, Facilities & Court Services Division regarding Court Services 4th Quarter Statistics and Activity be received and filed.

Carried.

### **Reports Requiring a Motion**

#### **Report dated February 15, 2023 Regarding the Annual Year-End Report on Reserves and Reserve Funds**

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

Carried.

### **SOCIAL SERVICES DIVISION**

#### **Correspondence**

**#7:** McRoberts/Miller: That the email from Sherri Hayward, dated January 27, 2023 regarding the new policy proposal for a Homelessness Prevention and Housing Benefit from the Canadian Alliance to End Homelessness be received and filed.

Carried.

#### **Information Reports**

**#8:** Cook/Atkinson: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated February 15, 2023 Regarding Ontario Works Caseload Update 2022.
- b) Information Report dated February 15, 2023 Regarding New Owner Operator of Domiciliary Hostels.
- c) Information Report dated February 15, 2023 Regarding Child Care and Early Years Update.
- d) Information Report dated February 15, 2023 Regarding Housing Services Comparative Statistics Report 2022 to 2021.
- e) Information Report dated February 15, 2023 Regarding Non-Profit Housing Provider Agreements.
- f) Information Report dated February 15, 2023 Regarding 10-Year Capital Asset Management and Funding Plan Update.

Carried.

**Reports Requiring a Motion**

Report dated February 15, 2023 Regarding Child Care Expansion Plan

#9: Dennis/Roberts: That Staff be authorized to hire one temporary Project Coordinator, for a term of up to 18 months, with a focus on Child Care Expansion in Lambton County, provided that the costs of such hire be fully (100%) funded by the Province of Ontario.

Carried.

Adjournment

#10: Atkinson/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Thursday, April 20 at 1:00 p.m. at the Lambton Heritage Museum, Grand Bend, Ontario

Carried.

Time: 11:11 a.m.

---

D. Ferguson  
Chair

---

O. Léger  
Solicitor/Clerk