

**MINUTES
COMMITTEE P.M.**

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

May 17, 2023

A meeting was held in Council Chambers at 11:00 a.m. on the above date.

Present

Chair D. Ferguson and Members G. Atkinson, B. Hand, Warden K. Marriott attended in person. Members C. McRoberts and Alternate Member J. Field attended virtually. Various staff were also present including the following: Ms. J. Joris, General Manager, Long-Term Care; Ms. S. Harper, Manager/Deputy Treasurer, Divisional Support Services, Finance, Facilities and Court Services; Ms. V. Colasanti, General Manager, Social Services; Mr. R. Beauchamp, Deputy Clerk; and, Mr. S. Thiffeault, Chief Administrative Officer.

Absent

B. Dennis.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

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

- a) Information Report dated May 17, 2023, regarding *Fixing Long-Term Care Act, 2021*, Changes to Ontario Regulation 246/22.
- b) Information Report dated May 17, 2023, regarding LTC Quality Initiative Report 2022.
- c) Information Report dated May 17, 2023, regarding Travelling Day Program.

Carried.

Other Business

North Lambton Lodge is hosting a family barbeque on August 10, 2023, at 5 pm. Tickets must be purchased prior to August 2nd.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated May 17, 2023, Regarding Amendment to 2023 Services and Fees Schedule to Increase Building Inspection and By-Law Enforcement Fees

#2: Atkinson/Cook:

- (a) That the chargeable rate for "Building Inspection and By-Law Enforcement" services rendered to Lambton County Lower-Tier Municipalities set out on page 4 of 27 in Schedule "A" of By-Law No. 7 of 2023, found under the subject heading "Building Services Department", be increased from \$65.00 per hour, plus the mileage rate as set by the County Council, to \$70.00 per hour, plus the mileage rate as set by the County Council, effective July 1, 2023.
- (b) That the appropriate By-Law amending By-Law No. 7 of 2023 be presented to County Council to implement the revised chargeable rate for the services described in paragraph (a) above.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#3: Cook/Field: That the following Information Reports dated May 17, 2023, from the Finance Facilities and Court Services Division be received and filed:

- a) Information Report dated May 17, 2023, regarding Court Services 1st Quarter 2023 Statistics and Activity.
- b) Information Report dated May 17, 2023, regarding Electric Vehicle Charging Stations Usage.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#4: Miller/Hand: That the following Information Reports dated May 17, 2023, from the Social Services Division be received and filed:

- a) Information Report dated May 17, 2023, regarding Employment Services Transformation Update.
- b) Information Report dated May 17, 2023, regarding Housing Services Statistical Report 2022 SMAIR.
- c) Information Report dated May 17, 2023, regarding Housing Services Statistical Report 2023 Q1.

Carried.

Report Requiring a Motion

Report dated May 17, 2023, Regarding Housing Services Department Staff

#5: Atkinson/Cook: That Council approve the hiring of two full-time permanent staff positions as follows:

- a) One Access Coordinator.
- b) One Tenant Relations Worker.

Carried.

IN-CAMERA

No In-Camera items.

ADJOURNMENT

#6: Cook/Field: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 21, 2023, at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:03 a.m.

Ian Veen
Chair

Ryan Beauchamp
Deputy Clerk