

**MINUTES  
COMMITTEE P.M.**

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

**June 21, 2023**

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

**Present**

Vice Chair B. Dennis and Members G. Atkinson, S. Miller and B. Hand attended in person. Warden K. Marriott, and 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; Mr. L. Palarchio, General Manager, 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**

D. Ferguson.

**Disclosures of Pecuniary Interest:** None.

**LONG-TERM CARE DIVISION**

**Other Business**

Lambton Meadowview Villa is hosting a family barbeque on September 7, 2023, at 5 pm. Tickets must be purchased prior to August 30th.

Marshall Gowland Manor is hosting a family barbeque on August 22, 2023 at 5 p.m. Tickets must be purchased prior to August 15th.

**CORPORATE SERVICES DIVISION**

**Report Requiring a Motion**

**Report dated June 21, 2023 Regarding Additional Information Technology (IT) Staff Resources**

**#1:** Hand/Atkinson: That the County be authorized to add an additional full-time PC Specialist position within its Information Technology Department, effective immediately.  
Carried.

### **Other Business**

Councillor Hand thanked staff that participated in the Age Friendly Expo on June 14, 2023 at the Pat Stapleton Arena in Sarnia.

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

#### **Information Report dated June 21, 2023 Regarding 2023 – 1<sup>st</sup> Quarter Financial Update**

#2: Miller/Cook: That Information Report dated June 21, 2023 regarding 2023 – 1<sup>st</sup> Quarter Financial Update be received and filed.

Carried.

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

##### **Report dated June 21, 2023 Regarding Signing Authority Process Policy Update**

#3: Cook/Atkinson: That Council approve the amended F00-02 Signing Authority Policy as presented hereto as Appendix A.

Carried.

### **SOCIAL SERVICES DIVISION**

#### **Information Reports**

#4: Hand/Miller: That the following Information Reports dated June 21 2023, from the Social Services Division be received and filed:

- a) Information Report dated June 21 2023, regarding Housing and Homelessness Plan Progress Report.
- b) Information Report dated June 21, 2023, regarding Housing, Homelessness and Addictions Summit.
- c) Information Report dated June 21 2023, regarding Local Immigration Partnership Update.

Carried.

### **IN-CAMERA**

#5: Hand/Cook: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive information, and provide instructions, pertaining to the security of the property of the municipality, pursuant to ss. 239(2)(a) of the Municipal Act, 2001;
- b) to receive an information report regarding labour relations; specifically, regarding a recent labour collective agreement award pertaining to CUPE local 2557, pursuant to ss. 239(2)(d) of the Municipal Act, 2001.

#6: Motion dealt with in-camera.

#7: Motion dealt with in-camera.

### **ADJOURNMENT**

#8: Field/Cook: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, August 16, 2023, at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:22 a.m.

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Bill Dennis  
Vice Chair

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Ryan Beauchamp  
Deputy Clerk