

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

September 20, 2023

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

Present

Chair I. Veen and Members J. Agar, A. Broad, D. Boushy, T. Case, B White and Warden Kevin Marriott attended in person, and Member D. Sageman attended virtually. Various staff were present including the following General Managers: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Meyer, General Manager, Cultural Services, Mr. Andrew Taylor, General Manager, Public Health Services, Mr. R. Beauchamp, Deputy Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

M. Bradley.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PD 10-01-23 An email from the City of Toronto, dated July 25, 2023 regarding the Planning and Housing Committee Item 4.8 - City Comments on the Proposed Provincial Planning Statement.

#1: Broad/Boushy: That correspondence PD10-01-23 be received and filed.

Carried.

Information Report

Information Report dated September 20, 2023 Regarding Emergency Management Coordinator Activities

#2: Agar/Case: That Information Report dated September 20, 2023 regarding Emergency Management Coordinator Activities be received and filed.

Carried.

Report Requiring a Motion

Report dated September 20, 2023 Regarding Core Infrastructure Asset Management Plan

#3: Case/Marriott: That County Council adopt the County of Lambton Core Infrastructure Asset Management Plan as presented.

Carried.

PUBLIC HEALTH SERVICES DIVISION

EMERGENCY MEDICAL SERVICES DEPARTMENT

Information Reports

#4: Boushy/Broad: That the following Information Reports dated September 20, 2023 from the Emergency Medical Services Department be received and filed:

- a) Information Report dated September 20, 2023 regarding 2023 Emergency Medical Services Exemplary Service Medal Recipients.
- b) Information Report dated September 20, 2023 regarding EMS Operational Update – Q2 2023.

Carried.

Other Business

Exemplary Service Medal Recipients

Councillor Case, on behalf of all members, congratulated the Emergency Medical Services employees on their years of service and recognitions.

CULTURAL SERVICES DIVISION

Reports Requiring a Motion

Report dated September 20, 2023 Regarding Naming Request for Lambton Shared Services Centre Meeting Space

#5: Case/Broad: That Council directs staff to name the new multi-purpose meeting space at Lambton Shared Services Centre in Sarnia as “Ottissippi Room”, in an effort to raise awareness of Indigenous placenames used to describe the St. Clair River prior to colonization and to celebrate the rich history of the area.

Carried.

Report dated September 20, 2023 Regarding Building Security and Employee Safety at Sarnia Library

#6: Agar/SageMan: That Lambton County Council direct staff to work with representatives from The City of Sarnia and other working group members, to find solutions to improve the building security at Sarnia Library and enhance underutilized exterior space for active programming use.

Carried.

Report dated September 20, 2023 Regarding Library Policy Manual

#7: Marriott/Case: That Lambton County Council approve the following Library policies, as amended (if applicable), as presented: Accessibility; Equity, Diversity and Inclusion; Indigenous Awareness and Reconciliation; Facility Standards; Circulation; Privacy and Access to Information; Collection Development; and Inter-library Loan Policy.

Carried.

Report dated September 20, 2023 Regarding Museums, Gallery & Archives Collection Management July 2023

#8: Broad/Case: That the Museums, Gallery and Archives Collections Management July 2023 report be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections.

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated September 20, 2023 Regarding Strategic Plan Review and Update

#9: Broad/SageMan: That a Committee of the Warden, Deputy Warden, and one council member from each of the County's municipal groups (i.e. South, Northwest, Central and North), together with Staff, be struck to review the County's current strategic plan and recommend updates thereto, if any, to Council, by no later than February 7th, 2024.

Carried.

ADJOURNMENT

#10: Case/Broad: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 18, 2023 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:07 a.m.

Ian Veen
Chair

Ryan Beauchamp
Deputy Clerk