

**MINUTES**  
**SPECIAL MEETING OF LAMBTON COUNTY COUNCIL**

**September 20, 2023**

Lambton County Council was in session in Council Chambers, Wyoming, Ontario at 10:00 a.m. on the above date. Warden in the Chair; Roll called; M. Bradley was absent. The following members attended virtually: C. McRoberts and D. Sageman.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Veen/Hand: That the Chair declare the meeting go in-camera to receive a report.  
Carried.

KPMG Finance Services and Social Services Review

Oscar Poloni, Partner, KPMG, and Katie Denbok, Partner, KPMG, presented to Council regarding KPMG's review of the Financial Services and Social Services at the County of Lambton.

#2: Dennis/Ferguson: That Staff be authorized to pursue the recommendations set out in the KPMG report provided that any anticipated costs associated therewith be first brought to Council for review and approval.

Carried.

Joint Library Facilities Review

Anand Desai, Associate Planner, Monteith Brown Planning Consultants, and Sabrina Mayer, Planner, Monteith Brown Planning Consultants presented to Council regarding the Joint Library Facilities Review.

#3: Bradley/Dennis: That the recommendations in the report dated January 18, 2023 regarding Lambton County Library Joint Facilities Review be approved and amended to include "That the report be brought to all lower tier municipalities first for their review for a period of no less than 45 days," so that the motion now reads:

- a) That Lambton County Library formally adopt a Library Classification System that aligns with the ARUPLO (Administrators of Rural and Urban Public Libraries of Ontario) Guidelines, consisting of four types of libraries: Urban, Large, Medium and Small.
- b) That Lambton County Council direct staff to draft a Facility Standards Policy that defines minimum standards for design, amenities and upkeep of buildings occupied by Lambton County library.

- c) That Lambton County Council, as Lambton's Public Library Board, adopt the Joint Library Facilities Review in principle, directing County staff to evaluate individual library sites against policy directives and enter into discussions with each lower-tier municipality / school board partner to define a path to achieving these directives.
- d) That the report be brought to the lower tier municipalities first for their review for a period of no less than 45 days.

Carried.

Report Requiring a Motion

**CULTURAL SERVICES DIVISION**

Report dated January 18, 2023 Regarding Lambton County Library Joint Facilities Review

Recommendation was dealt with above. See motion #3 of this day's minutes.

Adjournment

#4: Hand/Loosley: That the Warden declare the meeting adjourned.

Carried.

Time: 11:02 a.m.

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Kevin Marriott  
Warden

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Stéphane Thiffeault  
Clerk