

**MINUTES
COMMITTEE A.M.**

(Infrastructure & Development Services/Public Health Services/Cultural Services)

October 18, 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, T. Case, B. White and Warden Kevin Marriott attended in person, and Member M. Bradley 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. A. Taylor, General Manager, Public Health Services, Mr. R. Beauchamp, Deputy Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

D. Boushy and D. Sageman.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PD 11-01-23 Notice of Study Commencement from Stacey Ngabire and Lora Yurdakul, Ministry of Transportation regarding a Detail Design and Class Environmental Assessment study for the rehabilitation of Highway 21 from the north limit of Forest to 0.5 kilometres south of Lambton Road 7.

#1: Broad/White: That correspondence PD 11-01-23 be received and filed.

Carried.

Information Report

Information Report dated October 18, 2023 Regarding 2023 Roads and Bridges Construction Update

#2: Agar/Case: That Information Report dated October 18, 2023 regarding 2023 Roads and Bridges Construction Update be received and filed.

Carried.

Reports Requiring a Motion

Report dated October 18, 2023 Regarding Maintenance Activity Report April to October 2023

#3: Case/Broad: That County Council adopt the County of Lambton Winter Operations Plan for the 2023/24 winter season as presented.

Carried.

Report dated October 18, 2023 Regarding Speed Limit Adjustment on County Road 7 for PXO

#4: White/Marriott: That a draft By-Law be presented to County Council for its consideration to repeal and replace only Schedule A of By-Law No. 19 of 2016 with the revised Appendix A attached hereto.

Carried.

Report dated October 18, 2023 Regarding Update Appointment By-Law for Inspectors

#5: White/Agar: That a draft By-Law deleting, Mr. Mario Blazevic, Ms. Colleen Ellis, Ms. Jamie Garrison, and appointing Ms. Jessica Van Den Berge as an Inspector be presented to County Council for its consideration.

Carried.

PUBLIC HEALTH SERVICES DIVISION

EMERGENCY MEDICAL SERVICES DEPARTMENT

Information Report

Information Report dated October 18, 2023 Regarding Community Paramedicine Program Activity Update

#6: White/Broad: That the Information Report dated October 18, 2023 Regarding Community Paramedicine Program Activity Update be received and filed.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

#7: White/Broad: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated October 18, 2023 Regarding Closure of Mallroad Library.
- b) Information Report dated October 18, 2023 Regarding Lambton Heritage Museum Renovation Post Project Review.

Carried.

Reports Requiring a Motion

Report dated October 18, 2023 Regarding Library Policy Manual

#8: Case/Agar: That Lambton County Council approve the following Library policies: Planning, Evaluation, Children’s Services and Teen Services.

Carried.

Report dated October 18, 2023 Regarding Museums, Gallery & Archives Collections Management August 2023

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

Carried.

ADJOURNMENT

#10: Broad/Bradley: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, November 15, 2023, at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:10 a.m.

Ian Veen
Chair

Ryan Beauchamp
Deputy Clerk