



**MINUTES**  
**COMMITTEE OF THE WHOLE**  
**(Infrastructure & Development Services/Public Health Services –**  
**Emergency Medical Services/Cultural Services/Long-Term Care/Corporate**  
**Services/Finance, Facilities and Acquisitions/Social Services)**

**October 16, 2024**

A meeting was held at the County Building at 9:01 a.m. on the above date.

**Present**

Chair K. Marriott and Members J. Agar, G. Atkinson, D. Boushy, M. Bradley, A. Broad, T. Case, D. Cook, B. Dennis, D. Ferguson, B. Hand, B. Loosley, C. McRoberts, S. Miller, I. Veen and B. White attended in person. Members C. McRoberts and D. Sageman attended virtually. Various staff were present including the following General Managers: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, General Manager, Cultural Services, Mr. M. Gorgey, General Manager, Long-Term Care, Mr. L. Palarchio, General Manager, Finance, Facilities and Acquisitions, Ms. V. Colasanti, General Manager, Social Services, Ms. O. Leger, General Manager, Corporate Services, County Solicitor and Clerk, and Mr. S. Thiffeault, Chief Administrative Officer.

**Absent**

None.

**Disclosures of Pecuniary Interest**

Councillor G. Atkinson declared a pecuniary interest on item #7.A) of the October 16, 2024 Committee of the Whole agenda regarding correspondence from the Lambton Agricultural Hall of Fame due to being the Vice Chair of the Board of Directors and therefore recused himself on motion #10 and #11 of this day's minutes.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

**IDS 11-01-24** A resolution from the Municipality of Tweed, dated September 10, 2024 regarding the Canada Community-Building Funds (administered by the Association of Ontario Municipalities) requesting an allocation increase.

#1: Case/Agar: That correspondence IDS 11-01-24 be received and filed.

Carried.

### Information Reports

#2: Miller/Hand: That the following Information Reports from Infrastructure & Development Services Division be received and filed:

a) Information Report dated October 16, 2024 regarding 2024 Provincial Planning Statement.

b) Information Report dated October 16, 2024 regarding 2024 Roads and Bridges Construction Update.

Carried.

### Reports Requiring a Motion

#### Report dated October 16, 2024 Regarding 2024 Asset Management Plan

#3: Boushy/Dennis: That County Council adopt the County of Lambton 2024 Asset Management Plan Phase Two as presented.

Carried.

#### Report dated October 16, 2024 Regarding Emergency Services Committee

#4: Boushy/Dennis: That the County of Lambton Emergency Services Committee be dissolved.

Carried.

#### Report dated October 16, 2024 Regarding Maintenance Activity Report - April 2024 to October 2024

#5: Boushy/Dennis: That County Council endorse the County of Lambton Winter Operations Plan for the 2024/25 winter season as presented.

Carried.

### PUBLIC HEALTH SERVICES DIVISION - Emergency Medical Services Department

No agenda items.

## CULTURAL SERVICES DIVISION

### Correspondence to Receive and File

CUL 11-02-24 A letter from The Honourable Filomena Tassi. P.C., M.P. of the Federal Economic Development Agency for Southern Ontario, dated July 2, 2024, announcing approval for funding under the Government of Canada's Tourism Growth Program. Such funding supports communities, small- and medium-sized business and not-for-profit organizations in developing local tourism products and experiences.

#6: Cook/Veen: That correspondence CUL 11-02-24 be received and filed.

Carried.

### Information Report

Information Report dated October 16, 2024 Regarding Museums, Gallery and Archives Second Quarter 2024 Statistics

#7: Case/Ferguson: That Information Report dated October 16, 2024 regarding Museums, Gallery and Archives Second Quarter 2024 Statistics be received and filed.

Carried.

### Report Requiring a Motion

Report dated October 16, 2024 Regarding Museums, Gallery and Archives Collections Management August 2024

#8: Atkinson/Loosley: That the Museums, Gallery and Archives Collections Management August 2024 Report be accepted, and items recommended for acceptance to, or removal from, the collection be approved for inclusion in or removal from, the respective permanent collections.

Carried.

## LONG-TERM CARE DIVISION

### Report Requiring a Motion

Report dated October 16, 2024 Regarding Preceptor Resource and Education Program in Long-Term Care

#9: Case/Agar:

a) That staff be directed to complete the Preceptor Resource and Education Program in Long-Term Care (PREP-LTC) application from the Ontario Centres for Learning, Research and Innovation in Long-Term Care for access to funding in the amount of \$90,000.

b) That provided that the funding stipulated in paragraph (a) above is secured, that staff be directed to hire a student placement coordinator to achieve the goals of the PREP-LTC program.

Carried.

### Invitations

Council was invited to the following upcoming events:

a) North Lambton Lodge Family Christmas Dinner on Sunday, December 15, 2024 at 5:00 p.m.

b) Marshall Gowland Manor Family Christmas Dinner on Wednesday, December 4, 2024 at 5:00 p.m.

c) Lambton Meadowview Villa Family Christmas Dinner on Thursday, December 12, 2024 at 12:00 p.m. & 5:00 p.m.

### CORPORATE SERVICES DIVISION

#### Correspondence to Receive and File

CORP 11-03-24 A letter from Joanne Sanderson, Chair, Lambton Agricultural Hall of Fame dated September 23, 2024 asking County Council to appoint one representative to the Board of Directors for the Lambton Agricultural Hall of Fame (LAHOF) for the 2024-2025 fiscal year.

#10: Broad/Cook: That Lambton County Council endorse CORP 11-03-24.

Carried.

#11: Cook/White: That Lambton County Council appoint Councillor Dave Ferguson to the Board of Directors for the Lambton Agricultural Hall of Fame (LAHOF) for the 2024-2025 fiscal year.

Carried.

### Information Report

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Information Report dated October 16, 2024 Regarding Inaugural Meeting 2025-2026 Term

#12: Cook/Miller: That Information Report dated October 16, 2024 regarding Inaugural Meeting 2025-2026 Term be received and filed.

Carried.

Reports Requiring a Motion

Report dated October 16, 2024 Regarding 2025 Committee and Council Meeting Dates

#13: Case/Atkinson: That County Council approve the 2025 Committee and Council schedule attached hereto as Schedule "A", which has:

- a) the April Council meeting rescheduled to April 3, 2025; and
- b) the August Committee meeting occurring only upon the call of the Warden to address a pressing or urgent matter. If an August meeting is called, it shall take place on August 21, 2025.

Carried.

Report dated October 16, 2024 Regarding Source Protection Committee Appointment of Lambton County Nominee

#14: Case/Atkinson:

- a) That the County Clerk write to each local municipality asking the municipality to nominate individuals from their community, no later than November 18, 2024, for potential nomination by Lambton County to the Thames-Sydenham and Region Drinking Water Source Protection Committee and that their nominations be communicated to the County Clerk.
- b) That the County Clerk report back to County Council, at its November 27, 2024, meeting, with a list of all individuals nominated by local municipalities for the purposes set out in paragraph a) above.
- c) That at its November 27, 2024, meeting, County Council nominate one (1) (or more) of the individuals from the list reported to it in accordance with paragraph b) above to the Thames-Sydenham and Region Drinking Water Source Protection Committee.

Carried.

FINANCE, FACILITIES AND ACQUISITIONS DIVISION

## Information Report

### Information Report dated October 16, 2024 Regarding Annual Donations Report

#15: Hand/Loosley: That Information Report dated October 16, 2024 regarding Annual Donations Report be received and filed.

Carried.

## SOCIAL SERVICES DIVISION

### Correspondence to Receive and File

SSD 11-04-24 A letter from the Honourable Sean Fraser, P.C., M.P., Minister of Housing, Infrastructure and Communities, dated September 10, 2024 regarding the Government of Canada and the Province of Ontario's agreement on a revised Action Plan that will unlock \$357 million of federal funding under the National Housing Strategy, through until 2028.

#16: Veen/Ferguson: That correspondence SSD 11-04-24 be received and filed.

Carried.

### Correspondence from Member Municipalities

SSD 11-05-24 A letter from Amy Burkhart, City Clerk, City of Sarnia, dated October 2, 2024 regarding a resolution that was passed by Sarnia City Council at its meeting on October 1, 2024, which reads as follows:

**That Sarnia City Council refer the request for the creation of a transitional tiny house community to the Lambton County Council.**

#17: Dennis/Ferguson: That correspondence SSD 11-05-24 be received and filed.

Carried.

## Information Reports

#18: Agar/Atkinson: That the following Information Reports from Social Services Division be received and filed:

a) Information Report dated October 16, 2024 regarding Affordable Housing Update.

b) Information Report dated October 16, 2024 regarding Traditional and Tiny Home Review.

c) Information Report dated October 16, 2024 regarding Transitional Tiny Homes.

Carried.

Time: 9:18 a.m.

### IN-CAMERA

#19: Atkinson/White: That the Chair declare the Committee go in-camera to discuss the following:

a) to receive a report on labour negotiations between The Corporation of the County of Lambton and the CUPE Local 1291; CUPE Local 2557; and UNIFOR Local 2003E, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.

Carried.

#20: (Motion to be dealt with at the Lambton County Council (CLOSED SESSION) meeting dated November 6, 2024).

#21: Hand/Loosley: That the Chair declare the Committee go back into Open Session.

Carried.

### ADJOURNMENT

#22: Atkinson/Loosley: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, November 20, 2024, at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:29 a.m.

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Kevin Marriott, Chair

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Olivia Leger, Clerk