

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

February 16, 2005

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

Present: Chair J. Dedecker, Warden Patricia Davidson. Members: J. Foubister, Wm. Bilton, J. Burns, D. Kirkland, M. Bradley and T. Case. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Social and Health Services; Ms. M. Roushorne, Manager, Ontario Works; Ms. S. O'Brien, Manager, Children's Services; Mr. A. Taylor, Manager, Environmental Health & Prevention Services; Mr. D. Ball, Manager, Social Planning and Program Support; Mr. K. Churchill, Manager, Health Promotion and Program Support; Mr. D. Posliff, Manager, Planning and Development Services; Mr. J. Jilek, Manager, Building Services; Mr. G. Millar, Manager, Public Works; Mr. G. Leenhouts, Coordinator, Facilities Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer; Ms. J. Smith, Financial Systems Supervisor; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: C. Ivey.

2005 Budget

Delegation

Representatives from the Sarnia Lambton Chamber of Commerce were present to discuss their letter to the Warden of February 11, 2005 regarding the County's draft 2005 Budget.

The Committee then proceeded to discuss and review the budgets for the Social and Health Services and Infrastructure and Development Divisions.

SOCIAL AND HEALTH SERVICES DIVISION

2005 Budget

A set of minutes was taken reflecting budget motions of the Social and Health Services Division and will be reviewed by County Council at the special budget meeting.

This portion of the meeting adjourned.

Time: 10:20 a.m.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

2005 Budget

A set of minutes was taken reflecting budget motions of the Infrastructure and Development Services Division and will be reviewed by County Council at the special budget meeting.

OTHER BUSINESS

Memorandum dated February 9, 2005 Regarding the Municipal Elections and Length of Term

- (A) #1: Davidson/Case: That a special Committee of the Warden, Deputy Warden and two (2) Standing Committee Chairs, be formed to review the Committee system and report back. Carried.

Memorandum dated February 1, 2005 Regarding the Canada-Ontario-A.M.O. Immigration Committee

Council was recently brought up to date regarding the development of an agreement and protocols for immigration in Ontario. They showed a keen interest in supporting the efforts of the group, as well as participating in the development of the community portal. As a result, they passed the following resolution.

- (A) #2: Bradley/Case: That the County support the development of an immigration portal program and that the County seek to participate in the same. Carried.

Adjournment

The Chair declared the meeting adjourned. There will be a meeting of the Committee on Wednesday, March 2nd, 2005 at 8:30 a.m. The next regular meeting will be held on Wednesday, March 16, 2005 at 9:00 a.m. at the County Building.

Time: 11:05 a.m.

Joseph Dedecker
Chair

Ronald G. Van Horne
Secretary

MINUTES
COMMUNITY SERVICES/
INFORMATION TECHNOLOGY COMMITTEE

February 16, 2005

A meeting was held at the County Building at 1:00 p.m. on the above date.

Present: Chair C. Jamieson, Warden Patricia Davidson. Members: S. Arnold, D. McGugan, B. McManaman, G. Perry, B. MacDougall, J. Murray and D. Boushy. Ms. C. Clarke and Ms. S. Murray attended for Libraries, Museums and Gallery Lambton matters. Also Ms. C. Thayer, General Manager, Community Services; Mr. R. Wilks, Corporate Manager, Information Technology Services; Ms. L. Dudley, Manager, Housing Services; Mr. S. Van Valkenburg, Manager, Emergency Medical Services; Mr. K. Herrington, Manager, Senior Services; Ms. A. James, Manager, Libraries, Museums and Cultural Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer; Ms. J. Smith, Financial Systems Supervisor; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: Mr. W. Petryschuk.

2005 Budget

Delegation

Representatives from the Sarnia Lambton Chamber of Commerce were present to present their findings regarding the County's draft 2005 Budget.

The Committee then proceeded to discuss and review the budgets for the Community Services Division and Corporate Services Division (Information Technology Department).

COMMUNITY SERVICES DIVISION

2005 Budget

A set of minutes was taken reflecting budget motions of the Community Services Division and will be reviewed by County Council at the special budget meeting.

CORPORATE SERVICES DIVISION

INFORMATION TECHNOLOGY DEPARTMENT

2005 Budget

A set of minutes was taken reflecting budget motions of the Information Technology Department and will be reviewed by County Council at the special budget meeting.

Regular Business

INFORMATION TECHNOLOGY DEPARTMENT

Memorandum dated February 9, 2005 Regarding Implementing High Speed Wireless at the Oil Museum in Oil Springs

- (A) #1: MacDougall/J. Murray: That the County partner with Oil Springs at a cost of \$4,350.00 in
(F) the building of a tower in Oil Springs to provide high speed internet access to the County's Library and Oil Museum. Carried.

SENIOR SERVICES DEPARTMENT

The Committee reviewed the Building Committee minutes dated January 19th and February 4th, 2005.

Part B, Item 4 – General Manager's Report

- (A) #2: MacDougall/McManaman: That the General Manager's Report as set out in Part A and Part
(F) B be accepted as presented.

OTHER BUSINESS

Memorandum dated February 9, 2005 Regarding the Municipal Elections and Length of Term and the Memorandum dated February 1, 2005 Regarding the Canada-Ontario-A.M.O. Immigration Committee

The above memorandums were reviewed by the Committee. Committee members were informed of the motions passed in the morning by the Infrastructure and Development/Social and Health Services Committee regarding the same (see motions #1 and #2 of the Infrastructure and Development/Social and Health Services Committee, February 16, 2005).

Adjournment

The Chair declared the meeting adjourned. The next meeting will be held on Wednesday, March 16, 2005 at 1:00 p.m. at North Lambton Rest Home.

Time: 4:30 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary

COMMUNITY SERVICES DIVISION
GENERAL MANAGER'S REPORT

February 16, 2005

SENIOR SERVICES DEPARTMENT

PART A **Follow-up from Previous Month(s)**

1. No matters at this time.

PART B **Monthly Activities**

1. Items of Committee Interest

- a) **Building Committee**

Minutes of the January 19th and February 4th Building Committee meetings.

2. **General Manager's Report**

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.