

MINUTES
JOINT MEETING OF THE STANDING COMMITTEES

March 16, 2005

A joint meeting was held at the County Building at 11:00 a.m. on the above date.

Present: Chair J. Dedecker, Warden Patricia Davidson. Members S. Arnold, Wm. Bilton, D. Boushy, M. Bradley, J. Burns, Todd Case, J. Foubister, C. Ivey, C. Jamieson, D. Kirkland, B. MacDougall, D. McGugan, B. McManaman, J. Murray and G. Perry. Ms. C. Clarke and Ms. S. Murray attended for Libraries, Museums and Gallery Lambton matters. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Social and Health Services; Ms. C. Thayer, General Manager, Community Services; Mr. C. Doyle, Corporate Manager, Human Resources Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer; Mr. R. Wilks, Corporate Manager, Information Technology Services; Ms. J. Smith, Financial Systems Supervisor; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: W. Petryschuk.

#1: Jamieson/Arnold: That Mr. Joseph Dedecker be appointed Chair of this Committee. Carried.

Ms. Ciel Clarke and Ms. Stephanie Murray were introduced and welcomed as Committee representatives for Libraries, Museums and Gallery Lambton matters.

2005 Budget

Mr. John Innes, Corporate Manager, Financial Services/Treasurer, made opening remarks bringing Council up to date regarding the status of the draft 2005 Budget.

(A) #2: Bradley/McGugan: That the Budget be finalized at the meeting of Council April 6th, 2005, at a time to be determined by the Warden. Carried.

Memorandum dated March 10, 2005 Regarding Motion #4 of the Budget Minutes from the March 2, 2005 Meeting of County Council

PART "A" – COST DECREASES

Item 1. CKLAG WAN/LAN Tender

(F) #3: Bradley/MacDougall: That the Joint Committee recommend to Council that Item 1
(B) regarding the CKLAG WAN/LAN Tender be accepted as presented. Carried.

Item 2. Eliminate Housing Capital Project #108

(F) #4: Bradley/Jamieson: That the Joint Committee recommend to Council that Item 2 regarding
(B) the elimination of Housing Capital Project #108 be accepted as presented. Carried.

Item 3. St. Clair Parks Commission Grant

- (F) #5: Bradley/Foubister: That the decrease be reduced to \$7,000.00. Carried.
(B)

PART “B” – REVENUE ENHANCEMENTS

Items 1. and 2. Long-Term Care Funding and Emergency Medical Services Equipment Funding

- (F) #6: Bradley/Foubister: That the Joint Committee recommend to Council that Items 1 and 2
(B) regarding Long-Term Care and Emergency Medical Services Equipment Funding, be accepted as presented. Carried.

Item 3. Cost Recovery for Meals

- (A) #7: Burns/Arnold: That the matter be referred to the meeting of the afternoon of the Community Services/Information Technology Committee, for a recommendation by the same. Carried.

Item 4. Training Provided to External Participants

- (F) #8: Bradley/J. Murray: That the Joint Committee recommend to Council that Item 4 regarding
(B) training provided to external participants, be accepted as presented. Carried.

- (B) #9: Jamieson/MacDougall: That all budget items be referred to the Budget Review Committee
(A) and that all issues regarding core services be referred to the Committee established by motion of Committee dated February 16, 2005, to review governance issues (see Infrastructure and Development/Social and Health Services Committee minutes dated February 16, 2005, mot. #1). Carried.

- (A) #10: Bradley/Arnold: That a Budget Review Committee be established (with the membership to be determined at a later date), and that terms of reference be developed and brought back to County Council for its consideration. Carried.

In-Camera

- #11: Jamieson/Perry: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations and personal matters about identifiable individuals. Carried.

- #12: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

#13: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

#14: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

#15: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

#16: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

#17: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

(Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated April 6, 2005.)

Open Meeting

The Chair declared that the Committee go back into open meeting.

Adjournment

The Chair declared the meeting adjourned.

Time: 1:00 p.m.

Joseph Dedecker

Chair

Ronald G. Van Horne

Secretary