

**MINUTES**  
**CORPORATE AND COMMUNITY SERVICES COMMITTEE**

**August 15, 2007**

A meeting was held at Gallery Lambton at 1:00 p.m. on the above date.

Present

Chair D. McGugan, Warden Jim Burns. Members: C. Jamieson, P. Gilliland, A. Gillis, G. Perry and T. Case. Ms. S. Murray and Mr. W. Petryschuk attended for Libraries, Museums and Gallery Lambton matters. Also Ms. C. Thayer, General Manager, Community Services; Ms. L. Dudley, Manager, Housing Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

D. Boushy and L. Napper.

Delegation

Ms. Patricia Kendall of Jubilee Gardens, Sarnia, spoke to the Committee regarding affordable housing at 700 Cathcart Boulevard. She presented a petition in opposition to the proposed development.

**LIBRARIES**

Part B, Item 4 - General Manager's Report

#1: Petryschuk/Perry: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

Part C, Item 1 a) and b) - Correspondence 9-2-07 and 9-6-07

#2: Jamieson/Gilliland: That correspondence 9-2-07 and 9-6-07 be received and filed.

Carried.

Part C, Item 2 - Donations

#3: Burns/Perry: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

## **MUSEUMS**

### **Part B, Item 4 - General Manager's Report**

**#4:** Petryschuk/Perry: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

### **Part C, Item 2 - Collection Management**

**#5:** Petryschuk/Murray: That the Curator's Collection Management Report be accepted as presented.

Carried.

### **Part C, Item 3 - Donations**

**#6:** Jamieson/Perry: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

## **GALLERY LAMBTON**

### **Part B, Item 4 - General Manager's Report**

**#7:** Petryschuk/Murray: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

### **Part C, Item 3 - Donations**

**#8:** Petryschuk/Murray: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

## **HOUSING SERVICES DEPARTMENT**

### **Part B, Item 4 - General Manager's Report**

**#9:** Gilliland/Perry: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 1 a) - Correspondence 9-3-07

#10: Gilliland/Gillis: That correspondence 9-3-07 be received and filed.

Carried.

**OTHER BUSINESS**

Councillor Carolyn Jamieson presented an award which was won by the Housing Services Department at the Communities in Bloom competition.

**SENIOR SERVICES DEPARTMENT**

Part C, Item 4 - General Manager's Report

#11: Burns/Perry: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

**EMERGENCY MEDICAL SERVICES DEPARTMENT**

Part C, Item 4 - General Manager's Report

#12: Burns/Gilliland: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

**INFORMATION TECHNOLOGY SERVICES DEPARTMENT**

#13: Jamieson/Gillis: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

**HUMAN RESOURCES SERVICES DEPARTMENT**

#14: Perry/Gillis: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

**FINANCE DEPARTMENT (including Provincial Offences Administration)**

#15: Gillis/Jamieson: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

**OTHER BUSINESS**

Councillor Todd Case announced that his Municipality (Warwick) would not pay interest on the monies withheld regarding the hospital levy.

Councillor Carolyn Jamieson also stated that her Municipality (Lambton Shores) had not changed its position.

**Adjournment**

The Chair declared the meeting adjourned.

Time: 2:10 p.m.

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Don McGugan  
Chair

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Ronald G. Van Horne  
Secretary