

MINUTES
CORPORATE AND COMMUNITY SERVICES COMMITTEE

September 19, 2007

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

Present

Chair D. McGugan, Warden Jim Burns. Members: D. Boushy, L. Napper, 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 and Ms. L. Ross, General Manager, Corporate Services.

Absent

None.

LIBRARIES

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Donations

#2: Murray/Gilliland: 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

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

Carried.

Part C, Item 2 - Collection Management Report

#4: Gillis/Perry: That the Curator's Collection Management Report be accepted as presented.

Carried.

Part C, Item 3 - Donations

#5: Jamieson/Burns: 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

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

Carried.

Part C, Item 2 - Memorandum dated September 6, 2007 - Consultant to Review and Analyze Potential Relocation for the Gallery

#7: Petryschuk/Gillis: That a Request for Proposal (RFP) be issued for a consultant to assist with the review of the potential relocation of Gallery Lambton.

Carried.

HOUSING SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - The Haven

#9: Perry/Gillis: That the per diem rate charged to The Inn of the Good Shepherd for 442-444 Kathleen Avenue, remain at \$4.97 per bed per day until August 31, 2009.

Carried.

Re: Jubilee Gardens - 700 Cathcart Boulevard

#10: Gillis/Gilliland: That all attempts be made to preserve as much of the existing green space as possible on the project.

Defeated.

SENIOR SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Donations

#12: Napper/Gilliland: That the donations be gratefully accepted and that thank you letters be sent in accordance with County policy.

Carried.

EMERGENCY MEDICAL SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) - Correspondence 10-11-07

#14: Burns/Jamieson: That the next available used ambulance be donated to the Petrolia Emergency Management group for the Community Emergency Response Volunteers (CERV).

Carried.

INFORMATION TECHNOLOGY SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

HUMAN RESOURCES SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

FINANCE DEPARTMENT (including Provincial Offences Administration)

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) - Correspondence 10-2-07

#18: Napper/Gilliland: That correspondence 10-2-07 be received and filed.

Carried.

Part C, Item 2 - Memorandum dated June 26, 2007 Regarding the 2007 Budget to Actual Variance Analysis - Activity to June 30, 2007

#19: Gillis/Burns: That the Corporate Manager, Financial Services/Treasurer's Report be accepted as presented.

Carried.

SOLICITOR/CLERK'S DEPARTMENT

Memorandum dated September 11, 2007 Regarding Management Changes

This item was presented to the Committee for its information.

In-Camera

#20: Gilliland/Gillis: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 3, 2007.)

Open Meeting

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

Adjournment

The Chair declared the meeting adjourned.

Time: 2:17 p.m.

Don McGugan
Chair

Linda Ross
Secretary