

MINUTES
COMMITTEE P.M.
**(Senior Services/Corporate Services/
Financial Services/Social Services & Children's Services)**

February 18, 2009

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

Present

Chair C. Jamieson, Warden Jim Burns. Members: P. Gilliland, D. Kirkland, D. Boushy, A. Gillis, D. McGugan, L. Napper and J. McCharles. Also Ms. C. Thayer, General Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services & Children's Services; Ms. L. Creaghe, General Manager, Corporate Services/ County Clerk and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

SENIOR SERVICES DIVISION

Information Reports

#1: Kirkland/Napper: That the following information reports from the Senior Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding Icicles and Ice/Water Backups;
- b) Information Report dated February 18, 2009 Regarding Bill 140; and,
- c) Information Report dated February 18, 2009 Regarding 4th Quarter Statistics – 2008.
Carried.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding Correspondence 3-4-09

#2: McGugan/Boushy: That the Corporation of the Township of Madawaska Valley's resolution seeking support from all municipalities, in requesting that the Provincial Government ensure an increase in Homecare Access Programs, including increased funding, support and assistance, be supported.

Carried.

Report dated February 18, 2009 Regarding the Lambton Meadowview Villa Canopy

#3: Gilliland/McCharles:

- a) That a total of \$7,478.00 worth of donations (\$5,655.00 for the Canopy and \$1,823.00 for the Palliative Care Program) be transferred to a reserve fund as at December 31, 2008.
- b) That \$38,700.00, approved in 2008 for the Canopy project, be placed into reserves in order that the project can be completed in the Spring of 2009.

Carried.

Report dated February 18, 2009 Regarding the Day Program Annual Reconciliation Report

#4: McCharles/Napper: That the 2007/2008 Annual Reconciliation Report be accepted as presented.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

#5: Burns/Gillis: That the following information reports for the Corporate Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding the Training and Development Report;
- b) Information Report dated February 18, 2009 Regarding the New Health and Safety Program - Think Safety; and,
- c) Information Report dated February 18, 2009 Regarding IT Department Activities Update.

Carried.

FINANCIAL SERVICES DIVISION

Information Reports

#6: Gillis/Kirkland: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding Business Kilometer Reimbursement Study & Review;

- b) Information Report dated February 18, 2009 Regarding 4th Quarter 2008 Statistics;
- c) Information Report dated February 18, 2009 Regarding Convention Hospitality Suites; and,
- d) Information Report dated February 18, 2009 Regarding Impacts on 2009 Budget.
Carried.

SOCIAL SERVICES & CHILDREN'S SERVICES DIVISION

Information Reports

#7: McCharles/Burns: That the following information reports for the Social Services and Children's Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding Comparative Statistics 2008 to 2007 - 4th Quarter Report;
- b) Information Report dated February 18, 2009 Regarding Ontario Works Caseload Statistics – 2008; and,
- c) Information Report dated February 18, 2009 Regarding Ontario Works Caseload Trends and Economic Indicators.

Carried.

Staff was thanked for the hard work which went into the preparation of the report regarding Ontario Works Caseload Trends and Economic Indicators.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding the Employment Ontario Service Model

#8: Napper/Burns: That the County of Lambton write to the Ministry of Training, Colleges and Universities requesting to meet with Ministry staff for the purpose of discussing and developing a local integrated plan regarding the delivery of employment support services in the community.

Carried.

In-Camera

#9: Gilliland/McCharles: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

#10: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 4, 2009.)

Open Meeting

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

Adjournment

The Chair declared the meeting adjourned.

Time: 2:05 p.m.

Carolyn Jamieson
Chair

Linda Creaghe
Secretary