

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

May 20, 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, D. McGugan, L. Napper and J. McCharles. Also Mr. K. Herrington, Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services & Children's Services; Mrs. L. Dudley, Manager, Housing Services; Mr. D. Ball, Manager, Social Planning and Program Support and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

A. Gillis.

IN-CAMERA

#1: Napper/Gilliland: That the Chair declare the Committee go in-camera to discuss a matter concerning the acquisition/disposition of land by the Municipality and a matter concerning labour relations and employee negotiations.

Carried.

(Item to be dealt with in-camera.)

#2: (Motion to be dealt with in-camera.)

Open Meeting

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

SOCIAL SERVICES & CHILDREN'S SERVICES DIVISION

Information Reports

89-101 **#3:** Burns/McCharles: That the following information reports for the Social Services and Children's Services Division be received and filed:

- a) Information Report dated May 20, 2009 Regarding Employment Ontario Service Model - Potential Impact;

- b) Information Report dated May 20, 2009 Regarding Local Immigration Partnership - Update;
- c) Information Report dated May 20, 2009 Regarding the Service Manager Annual Information Return;
- d) Information Report dated May 20, 2009 Regarding the Statistical Report - Q1; and,
- e) Information Report dated May 20, 2009 Regarding the Wait List-Statistical Report.

Carried.

Reports Requiring a Motion

Report dated May 20, 2009 Regarding Ontario Child Benefit and Social Assistance Restructuring Savings - 2009 Reinvestment Plan

102-105 #4: Napper/Boushy:

- a) That the Ontario Child Benefit and Social Assistance Savings - 2009 Reinvestment Plan be approved.
- b) That staff be directed to implement the Reinvestment Plan as set out in this report.

Carried.

Report dated May 20, 2009 Regarding Ontario Works Caseload and Staffing Requirements

106-110 #5: McCharles/Gilliland: That Council authorize the recruitment of two (2) additional full-time equivalent Caseworkers, effective July 2009.

Carried.

SENIOR SERVICES DIVISION

Information Reports

111-113 #6: Boushy/Burns: That the following information report for the Senior Services Division be received and filed:

- a) Information Report dated May 20, 2009 Regarding 1st Quarter Statistics.

Carried.

Reports Requiring a Motion

Report dated May 20, 2009 Regarding the Respite Care Program

- 114-116 **#7:** McCharles/Napper: That the Senior Services Department proceed with the transfer of funds to Lambton Elderly Outreach for the provision of In-Home Alzheimer Respite Care.
Carried.

CORPORATE SERVICES DIVISION

Information Reports

- 117-122 **#8:** Kirkland/Gilliland: That the following information reports for the Corporate Services Division be received and filed:
- a) Information Report dated May 20, 2009 Regarding the Newcomer Portal Phase II Update; and,
 - b) Information Report dated May 20, 2009 Regarding Training and Development January to April 2009 Update.
- Carried.

FINANCIAL SERVICES DIVISION

Information Reports

- 123-129 **#9:** McCharles/Napper: That the following information reports for the Financial Services Division be received and filed:
- a) Information Report dated May 20, 2009 Regarding 1st Quarter 2009 Statistics; and,
 - b) Information Report dated May 20, 2009 Regarding 1st Quarter Budget Review and Analysis.
- Carried.

Reports Requiring a Motion

Report dated May 20, 2009 Regarding the Final Reconciliation and Position - 2008 Yearend Deficit

- 130-132 **#10:** Boushy/McCharles: That the County request the local Municipalities to submit a "preliminary" reconciliation of Write-offs/Supplementaries/Omits/PILs to the Finance Department at the time they make their 3rd remittance of levy to the County at the end of September each year.
Carried.

Other Business

6-11-09 A letter from the Bluewater Health Foundation, dated May 20, 2009, advising that work is well underway on the construction of the new addition (seven storey structure) to Bluewater Health. The Foundation is beginning tours of the construction site and is inviting Councillors to attend one of the tours which are held every Friday at 11:00 a.m.

#11: McCharles/Burns: That correspondence 6-11-09 be received and filed.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Carried.

Time: 1:25 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary