

MINUTES
COMMITTEE P.M.
(Senior Services/Corporate Services/Financial Services/Social Services)
September 16, 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. Various staff were present including the following General Managers: Mr. C. Doyle, (A) General Manager, Senior Services; Ms. N. King, Deputy Treasurer; Ms. M. Roushorne, General Manager, Social Services; Mr. S. Thiffeault, (A) General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

SENIOR SERVICES DIVISION

Information Reports

91-107 #1: Napper/Boushy: That the following information report for the Senior Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding Quality Care Review - Profit and Not-for Profit Homes.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

108-111 #2: Boushy/Kirkland: That the following information reports for the Social Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding Learning, Earning and Parenting Program; and,
- b) Information Report dated September 16, 2009 Regarding Coronation Park Day Nursery - HVAC System Replacement Update.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

112-120 **#3:** McGugan/Gilliland: That the following information reports for the Corporate Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding the Training and Development AODA Update; and,
- b) Information Report dated September 16, 2009 Regarding IT Department Activities Update.

Carried.

FINANCIAL SERVICES DIVISION

Information Reports

121-127 **#4:** McGugan/Burns: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding the 2008 MPMP Comparison; and,
- b) Information Report dated September 16, 2009 Regarding the 2010 Budget Processes and Preparation Schedule.

Carried.

In-Camera

#5: Gilliland/McGugan: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee relations and a matter subject to solicitor-client privilege.

Carried.

#6: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 7, 2009.)

#7: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 7, 2009.)

Open Meeting

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

Adjournment

#8: Napper/Kirkland: That the Chair declare the meeting adjourned.

Carried.

Time: 2:00 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary