

**MINUTES**  
**COMMITTEE P.M.**  
**(Senior Services/Corporate Services/Financial Services/Social Services)**  
**November 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, L. Napper and J. McCharles. Various staff were present including the following General Managers: Mr. C. Doyle, (A) General Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Mr. S. Thiffeault, (A) General Manager, Corporate Services/County Clerk and Mr. R. G. Van Horne, Chief Administrative Officer.

**Absent**

D. McGugan.

**SENIOR SERVICES DIVISION**

**Information Reports**

**#1:** Gilliland/McCharles: That the following information reports for the Senior Services Division be received and filed:

- a) Information Report dated November 18, 2009 Regarding 3rd Quarter Occupancy;
- b) Information Report dated November 18, 2009 Regarding C-LMV-118 Capital Road Project; and,
- c) Information Report dated November 18, 2009 Regarding North Lambton Outreach Transportation Change Review.

Carried.

**Reports Requiring a Motion**

**Report dated November 18, 2009 Regarding Fees and Services Cost Increase**

**#2:** Burns/Kirkland: That the proposed cost increases as identified in Appendix "A" Fees and Services be implemented.

Carried.

**CORPORATE SERVICES DIVISION**

**Information Reports**

**#3:** Gillis/Napper: That the following information report for the Corporate Services Division be received and filed:

- a) Information Report dated November 18, 2009 Regarding Appointments to Committees.

Carried.

## **FINANCIAL SERVICES DIVISION**

### **Information Reports**

**#4:** Gillis/Napper: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated November 18, 2009 Regarding the Annual Donations Report; and,
- b) Information Report dated November 18, 2009 Regarding 3rd Quarter 2009 POA Activities Update and Statistics.

Carried.

### **Reports Requiring a Motion**

Report dated November 18, 2009 Regarding the 2009 3rd Quarter Actual to Budget Report on Variance

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**#5:** Boushy/Gillis:

- a) That the 2009 3rd Quarter Variance Report be accepted as presented.
- b) That staff be directed to provide Committee at its January 20, 2010 meeting with an update and recommendation as to whether to cover the County's 2009 projected deficit from the Contingencies and Opportunities Reserve or include it in the County's 2010 Cash Requirements Budget.

Carried.

## **SOCIAL SERVICES DIVISION**

### **Information Reports**

**#6:** McCharles/Napper: That the following information reports for the Social Services Division be received and filed:

- a) Information Report dated November 18, 2009 Regarding Early Learning Program Update - Correspondence 12-11-09;
- b) Information Report dated November 18, 2009 Regarding Building Committee - Update;

- c) Information Report dated November 18, 2009 Regarding the Housing Services Department Statistical Update - Q3;
- d) Information Report dated November 18, 2009 Regarding Station Park Townhome Project Update;
- e) Information Report dated November 18, 2009 Regarding Ontario Works Caseload Statistics - Q3; and,
- f) Information Report dated November 18, 2009 Regarding Social Assistance Rate Increase.

Carried.

### **Reports Requiring a Motion**

Report dated November 18, 2009 Regarding the Affordable Housing Program - Project Funding Requests

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#7: Napper/Burns:

- a) That County Council endorse the funding request for Southside Construction Management Limited in the amount of \$4,838,000.00.
- b) That County Council endorse the funding request for Rice Development Corporation in the amount of \$10,212,328.00.

Carried.

Report dated November 18, 2009 Regarding the Consolidated Homelessness Prevention Program - Funding Increase - Correspondence 12-5-09

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#8: Burns/Kirkland:

- a) That Council direct staff to allocate the \$2,645.00 increase in funding received from the Province for the Consolidated Homelessness Prevention Program to the Homelessness budget local rent-utility bank and that staff be authorized to disperse the funds accordingly in the current year.
- b) That Council direct staff to reallocate \$49,484.00 from the Homelessness budget Community Grant budget line to the local rent-utility bank budget line and staff be authorized to disperse the funds accordingly in the current year.

Carried.

### **In-Camera**

**#9:** Burns/Kirkland: That the Chair declare the Committee go in-camera to discuss a personal matter about identifiable individuals and a matter concerning labour relations and employee negotiations.

Carried.

**#10:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated December 2, 2009.)

### **CORPORATE SERVICES DIVISION**

In-Camera Report dated November 18, 2009 Regarding the County of Lambton (CHSD) and Ontario Nurses Association Tentative Agreement

**#11:** Kirkland/Burns: That County Council ratify the tentative collective agreement reached with Ontario Nurses Association representing Registered Nurses at Community Health Services Department.

Carried.

**#12:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated December 2, 2009.)

**#13:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated December 2, 2009.)

**#14:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated December 2, 2009.)

### **Open Meeting**

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

### **Adjournment**

**#15:** McCharles/Gilliland: That the Chair declare the meeting adjourned.

Carried.

Time: 2:00 p.m.

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Carolyn Jamieson  
Chair

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Ronald G. Van Horne  
Secretary