

MINUTES
COMMITTEE P.M.
(Long-Term Care/Corporate Services/Financial Services/Social Services)
January 20, 2010

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: J. McCharles, L. Napper, P. Gilliland, G. Perry, D. Boushy and D. McGugan. Also Ms. A. Gillis, Deputy Warden. Various staff were present including the following General Managers: Mr. C. Doyle, General Manager, Long-Term Care; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services; Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

J. Foubister.

Nominations

Carolyn Jamieson was reconfirmed Chair of Committee P.M. for the year 2010.

John McCharles was confirmed as Vice-Chair of Committee P.M. for the year 2010.

Appointment to the County of Lambton Accessibility Advisory Committee

#1: Gillis/Perry: That Lonny Napper be appointed as Chair of the County of Lambton Accessibility Advisory Committee (one year term).

Carried.

LONG-TERM CARE DIVISION

Information Reports

84-85 #2: Perry/Napper: That the information report dated January 20, 2010 regarding the Long-Term Care Division Standards Report be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

86-91 #3: Gilliland/McCharles: That the information report dated January 20, 2010 regarding the Occupational Health and Safety Report: NEER be received and filed.

Carried.

Reports Requiring a Motion

Report dated January 20, 2010 Regarding Newcomer Employment Options (NEO) Funding

- 92-94 #4: McCharles/Gillis: That staff be directed to enter into the necessary agreement with the province to proceed with the Newcomer Employment Options (NEO) project.
Carried.

Report dated January 20, 2010 Regarding an Amendment to the Records Retention By-Law

- 95-98 #5: McGugan/Perry: That By-Law 32-2004 be amended to incorporate the changes noted in Schedule I attached hereto, and that the appropriate By-Law be presented to County Council for its consideration.
Carried.

Report dated January 20, 2010 Regarding Service and Fees Schedule

- 99-123 #6: Perry/Burns:
- a) That the service fees attached as Schedule "A" be accepted, effective February 3, 2010.
 - b) That the appropriate By-Law be presented to County Council for its consideration.
- Carried.

FINANCIAL SERVICES DIVISION

Information Reports

- 124-127 #7: McCharles/Gilliland: That the information report dated January 20, 2010 regarding the Economics of Supplying Vehicles to Staff be received and filed.
Carried.

Reports Requiring a Motion

Report dated January 20, 2010 Regarding the Annual Report on Reserves, Reserve Funds and Trust Funds

128-131 **#8:** Burns/Gillis:

- a) That the attached Summary Report on reserves, reserve funds and trust funds and its recommendations be accepted as presented.
- b) That Council authorize the General Manager, Financial Services/Treasurer to make the necessary accounting entries to effect the suggested 2009 closing year-end balances, subject to those balances being verified during the County's December 31, 2009 year end audit.

Carried.

Report dated January 20, 2010 Regarding the Allocation of POA Fine Revenues

132-135 **#9:** Gillis/Gilliland:

- a) That a new Environmental Initiative Reserve be opened.
- b) That this new Reserve be funded in the amount of 10% of POA environmental-related fine revenues received each year.
- c) That the cost of environmental projects such as the County's Health Study be funded from this Reserve as mandated by Council.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

136-139 **#10:** Gilliland/Perry: That the information report dated January 20, 2010 regarding the Ontario Works 2009 Caseload Statistics be received and filed.

Carried.

140-145 **#11:** McCharles/Gillis: That the information report dated January 20, 2010 regarding the Auditor General's 2009 Report - Ontario Works Correspondence OW 2-19-10 be received and filed.

Carried.

Reports Requiring a Motion

Report dated January 20, 2010 Regarding the Circles Initiative

146-149 **#12:** Perry/McGugan: That staff be authorized to recruit 1 FTE caseworker for the Circles Program effective June 2010.

Carried.

In-Camera

#13: Perry/Burns: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege, a matter concerning labour relations and employee negotiations and a personal matter about an identifiable individual.

Carried.

#14: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 3, 2010.)

#15: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 3, 2010.)

#16: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 3, 2010.)

9-10 **#17:** Boushy/Perry: That the Committee recommend to County Council that the in-camera information report dated January 20, 2010 regarding the Arbitration Award - ONA MGM and ONA NLL/LMV, be received and filed.

Carried.

#18: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 3, 2010.)

Adjournment

#19: Perry/McCharles: That the Chair declare the meeting adjourned.

Carried.

Time: 2:45 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary