

**MINUTES**  
**COMMITTEE P.M.**  
**(Long-Term Care/Corporate Services/Financial Services/Social Services)**  
**February 17, 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, J. Foubister 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 Home, Chief Administrative Officer.

Absent

None.

**LONG-TERM CARE DIVISION**

**Information Reports**

- 74-107 **#1:** Foubister/McCharles: That the following information reports for the Long-Term Care Division be received and filed:
- a) Information Report dated February 17, 2009 Regarding 2009 Occupancy Reports; and,
  - b) Information Report dated February 17, 2009 Regarding Ontario Health Quality Council (OHQC) - Residents First.

Carried.

**SOCIAL SERVICES DIVISION**

**Information Reports**

- 108-141 **#2:** Burns/McGugan: That the following information reports for the Social Services Division be received and filed:
- a) Information Report dated February 17, 2009 Regarding Housing Statistical Report Q4;
  - b) Information Report dated February 17, 2009 Regarding Housing Services - Homeownership Program;
  - c) Information Report dated February 17, 2009 Regarding Housing Services - Kathleen Avenue AHP Project Completion;

- d) Information Report dated February 17, 2009 Regarding Social Benefit Upload and 2010 Budget; and,
- e) Information Report dated February 17, 2009 Regarding SPPS Ontario Works Trends and Economic Indicators Report.

Carried.

## **FINANCIAL SERVICES DIVISION**

### **Information Reports**

Information Report dated February 17, 2010 Regarding the Application for Prequalification, 993 Maxwell Street, Sarnia

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#3: McCharles/Napper: That Wellington Builders be added to the list of approved bidders.  
Defeated.

- 142-144 #4: Burns/Gillis: That the information report dated February 17, 2010 regarding the Application for Prequalification, 993 Maxwell Street, Sarnia, be received and filed.  
Carried.

### **Reports Requiring a Motion**

Report dated February 17, 2010 Regarding Deficit Funding Options, Reserves and Operating Budget

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- 145-147 #5: Perry/Foubister: That once staff have finalized the County's 2009 year-end financial position and determined the final amount of that year's operating deficit, that Council authorize the General Manager, Financial Services/Treasurer to make the necessary accounting entries to fund the 2009 operating deficit from the County's Opportunities & Contingencies Fund, subject to the 2009 operating deficit being verified during the County's December 31, 2009 year end audit.

Carried.

## **CORPORATE SERVICES DIVISION**

### **Information Reports**

- 148-154 #6: McCharles/Burns: That the information report dated February 17, 2010 regarding the Information Technology Department Activities Update, be received and filed.

Carried.

### **In-Camera**

#7: Perry/Foubister: That the Chair declare the Committee go in-camera to discuss matters subject to solicitor-client privilege, as well as matters concerning labour relations and employee negotiations.

Carried.

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

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

In-Camera Report dated February 17, 2010 Regarding Ratification of Collective Agreement with the Communications and Energy Paperworkers Union, Local 2003-2004

10-12 #10: Gilliland/Perry: That the collective agreement between The Corporation of the County of Lambton and the Communications, Energy and Paperworkers, Local 2003-2004 be ratified, for a term commencing on January 1, 2010 and terminating on December 31, 2012.

Carried.

### **Open Meeting**

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

### **OTHER BUSINESS**

Councillor Gord Perry invited Councillors to the Oil Museum of Canada to celebrate Heritage Week and to see the "Oil Springs of Yester Year" display on Saturday, February 20, 2010 from 1:00 to 4:00 p.m.

### **Adjournment**

#11: Boushy/McCharles: That the Chair declare the meeting adjourned.

Time: 2:00 p.m.

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Carolyn Jamieson  
Chair

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Ronald G. Van Horne  
Secretary