

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

May 19, 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. 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

A. Gillis, Deputy Warden.

LONG-TERM CARE DIVISION

Information Reports

69-74 #1: Napper/McGugan: That the following information reports for the Long-Term Care Division be received and filed:

- a) Information Report dated May 19, 2010 Regarding Lambton Meadowview Villa 2010 Compliance Review; and,
- b) Information Report dated May 19, 2010 Regarding 2010 1st Quarter Statistics.
Carried.

Reports Requiring a Motion

Report dated May 19, 2010 Regarding the Long-Term Care Homes Act Changes

75-77 #2: Perry/Boushy:

- a) That this report be accepted as presented.
- b) That the Long-Term Care Division hire up to a .5 FTE registered dietician to meet the new standards as identified in the LTCHA section 74.
Carried.

CORPORATE SERVICES DIVISION

Correspondence to Receive and File

CS 6-2-10 A memorandum from the Ministry of Municipal Affairs and Housing, dated March 31, 2010, enclosing the recently updated pamphlet titled, "Making Choices: A Guide to Service Delivery Review for Municipal Councillors and Senior Staff". There are expectations for governments to make informed choices about the service they provide, whether Municipalities are facing economic growth or challenges. The guide will help provide a better undertaking of the benefits and overall considerations involved in a Municipal service delivery review.

- 79-94 #3: Perry/McCharles: That correspondence CS 6-2-10 be received and filed. Carried.

Information Reports

- 95-114 #4: Burns/Napper: That the information report dated May 19, 2010 regarding Workplace Violence and Harassment Prevention be received and filed. Carried.

FINANCIAL SERVICES DIVISION

Correspondence to Receive and File

FIN 6-1-10 A letter from Marshall Phinney, Executive Director of the Westover Treatment Centre in Thamesville, Ontario, dated April 14, 2010, advising that a new building project is in the design phase and they are expecting to break ground in the near future. The Westover Treatment Centre provides assistance to those suffering from alcohol and drug abuse and their families and this new project will provide separate and safe living quarters for female clients as well as for those who have physical disabilities. They are requesting support for the project through a donation.

- 112-114 #5: Perry/McGugan: That correspondence FIN 6-1-10 be received and filed. Carried.

Information Reports

- 115-118 #6: Perry/Burns: That the information report dated May 19, 2010 regarding Council Remuneration and Related Expenses - 2009, be received and filed. Carried.

- 119-125 #7: Burns/McCharles: That the information report dated May 19, 2010 regarding the 2009-2010 Grant Summary Report be received and filed.
Carried.
- 126-128 #8: McGugan/Perry: That the information report dated May 19, 2010 regarding the PSAB Impacts on the Closing of 2009 Financial Records be received and filed.
Carried.
- 129-132 #9: Gilliland/Foubister: That the information report dated May 19, 2010 regarding Financial Training Initiatives for 2010 be received and filed.
Carried.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

OW 6-7-10 A copy of a letter from The Regional Municipality of Durham to The Honourable Dalton McGuinty, dated April 23, 2010, regarding a motion from Dr. Hugh Drouin, Commissioner of Social Services on the Elimination of Special Diet Allowance. The Council of the Region of Durham passed a resolution to request that the Province continue the Special Diet Allowance administration through the Ministry of Community and Social Services, that the Province work with the Ontario Municipal Social Services Association (OMSSA), in collaboration with the Association of Local Public Health Agencies (aLPHa), and the Association of Municipality of Ontario (AMO) to determine if the Special Diet Allowance program can be improved, and that the Ministry of Community and Social Services increase the Basic Allowance portion of Ontario Works and Ontario Disability Support Program to reflect the actual cost of Nutritious Food Basket.

- 133-134 #10: Perry/McCharles: That correspondence OW 6-7-10 be received and filed.
Carried.

Information Reports

- 135-137 #11: Foubister/McGugan: That the information report dated May 19, 2010 regarding the Housing Statistical Report - Quarter 1 be received and filed.
Carried.
- 138-140 #12: Burns/Perry: That the information report dated May 19, 2010 regarding the Building Committee Minutes - Housing Services be received and filed.
Carried.

- 141-142 #13: Burns/Napper: That the information report dated May 19, 2010 regarding New Provincial Direction for Child Care be received and filed.
Carried.
- 143-146 #14: Foubister/McGugan: That the information report dated May 19, 2010 regarding the Circles Initiative Update be received and filed.
Carried.
- 147-154 #15: Perry/Napper: That the information report dated May 19, 2010 regarding the Local Immigration Partnership Project Update be received and filed.
Carried.
- 155-175 #16: Boushy/McCharles: That the information report dated May 19, 2010 regarding the Ontario Works Service Plan - 2010/2011 be received and filed.
Carried.

OTHER BUSINESS

Committee members were reminded of the Annual Housing Services Tour to be held on Friday, June 11, 2010. Departure will be at the County Administration Building, Wyoming at 9:00 a.m.

Adjournment

#17: Perry/Burns: That the Chair declare the meeting adjourned.

Carried.

Time: 1:45 p.m.

Carolyn Jamieson
Chair

Stéphane Thiffeault
Secretary