



**County  
of Huron**

## **Cultural Services and Seniors Committee**



**Minutes - January 12, 2006**

*GODERICH, ONTARIO*

Goderich, Ontario  
January 12, 2006

The CULTURAL SERVICES AND SENIORS COMMITTEE met in the Court House at 9:00 a.m. with all members present except Board Member C. McDonnell.

## **LIBRARY BOARD**

### **1. Minutes**

**Moved by P. Elgie**

**Seconded by N. Fairles**

**That the minutes of the Library Board portion of the Cultural Services and Seniors Committee meeting of December 15, 2005 be adopted as circulated.**

**CARRIED**

### **Councillor / Board Member Issues**

Warden R. Morley would like to discuss the idea of having the Chair present reports instead of staff at Committee Meetings. This subject will be discussed later in the meeting.

### **2. Library**

#### **a) Reports for Information/Updating Purposes**

Beth Ross, County Librarian, and Sharon Cox, Deputy County Librarian, presented the attached reports (Appendix A). Statistics were distributed at the meeting.

#### **b) Book Expenditure Report**

Sharon Cox, Deputy County Librarian, presented the Book Expenditure and Outstanding Book Order Report for the period ending December 31, 2005 which showed total purchases to date of \$293,279, with outstanding orders totalling \$101,017, leaving the approximate amount in the uncommitted book budget of \$33,558.

#### **c) Report of the Southern Ontario Library Services Trustee, Council Representative**

Board Member, P. Elgie, distributed and presented the following materials for the information of committee and Council.

- SOLS Board Summary, December 2005
- Ontario Library Association's Annual General Meeting will take place at the Metro Toronto Convention Centre, Room 206B, at 6 p.m. on Wednesday, February 1, 2006
- Ontario Library Boards' Association 2006-09 Strategic Plan, Draft – November, 2005
- Paperback Writer: Supporting Aspiring Authors with the Writer in Residence Program
- Rediscovering Canada's Photographic Genius: The Building of a Collective Digital Project

**Moved by R. Anderson**  
**Seconded by B. MacLellan**  
**That the foregoing reports be received.**

**CARRIED**

### **3. Draft Library Budget**

The draft 2006 Budget for the County Libraries was reviewed at the November and December meetings and submitted to Committee of the Whole at their meeting of December 20.

It is recommended that the draft 2006 Budget for the County Libraries be forwarded to the January Committee of the Whole meeting for further review in the Consolidated Budget.

**Moved by B. MacLellan**  
**Seconded by P. Elgie**  
**That the recommendation be approved.**

**CARRIED**

### **4. Accounts and Financial Statement**

Accounts for December 2005 totalling \$41, 813.34 were reviewed.

The financial statement for the period ending, November 2005 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$279,008	\$362,069	\$1,845,879	\$1,962,408	\$1,566,871	\$1,600,339

**Moved by D. Kelly**  
**Seconded by D. Layton**  
**That the accounts and financial statement be received.**

**CARRIED**

### **5. Correspondence – For Information**

- a) Paul Steckle, MP, correspondence received December 5, 2005 indicating that he cannot support the resolution that calls for a licensing for museums and libraries for lottery purposes.

**FOR INFORMATION**

### **6. Next Meeting**

The next meeting of the Library Board portion of the Cultural Services and Seniors Committee will be held on Thursday, February 9, 2006 at 9:00 a.m.

## **7. Adjournment**

**Moved by D. Kelly**

**Seconded by C. Heath**

**That the Library Board portion of the meeting adjourn at 9:50 a.m. and be declared a half day meeting.**

**CARRIED**

## **8. Councillors Issues - Warden R. Morley**

Warden R. Morley presented the suggestion that at committee meetings, the chair present the reports instead of the staff.

## **MUSEUM AND SENIORS**

### **9. Minutes**

**Moved by D. Kelly**

**Seconded by B. MacLellan**

**That the minutes of the Museum and Seniors portion of the Cultural Services and Seniors Committee meeting of December 15, 2005 be adopted as circulated.**

**CARRIED**

### **10. Report of the Museum Curator**

Pat Hamilton, Curator, presented the attached report (Appendix B) for the information of committee and Council. Statistics were provided to the committee at the meeting.

**Moved by B. Dowson**

**Seconded by B. MacLellan**

**That the report be received.**

**CARRIED**

### **11. Draft Museum Budget**

The draft 2006 Budget for the County Museum was reviewed at the November and December meetings and submitted to Committee of the Whole at their meeting of December 20.

It is recommended that the draft 2006 Budget for the County Museum be forwarded to the January Committee of the Whole meeting for further review in the Consolidated Budget.

**Moved by D. Layton**

**Seconded by D. Kelly**

**That the recommendation be approved.**

**CARRIED**

## **12. Report from the Homes for the Aged**

Barb Springall, Homes Administrator, presented the attached report (Appendix C), for the information of committee and Council.

**Moved by D. Layton**  
**Seconded by D. Kelly**  
**That the report be received.**

**CARRIED**

### **“IN CAMERA”**

**Moved by D. Layton**  
**Seconded by B. MacLellan**  
**That the committee proceed “In Camera” to discuss personnel issues at 12:10 p.m. and that Barb Springall and Larry Adams remain in attendance.**

**CARRIED**

**Moved by D. Layton**  
**Seconded by Warden R. Morley**  
**That the committee rise from “In Camera” at 12:30 p.m.**

**CARRIED**

## **13. Draft Homes Budget**

Barb Springall, Homes Administrator presented the Draft Homes Budget to the Committee.

It is recommended that the draft 2006 Budget for the County Homes be forwarded to the January Committee of the Whole meeting for further review in the Consolidated Budget.

**Moved by D. Kelly**  
**Seconded by B. Dowson**  
**That the recommendation be approved.**

**CARRIED**

## **14. Correspondence Attached – FOR INFORMATION**

- a) 2005/06 Diagnostic & Medical Equipment Allocation for Long-Term Care Homes, SouthWest Region, Announcement
- b) Letter from Dr. Bokhout, Re: Physician Resources, Huronview, dated December 22, 2005, confirming Dr. Salter as Attending Physician at Huronview effective January 3, 2006.
- c) Letter from Sue Matthews, Provincial Chief Nursing Officer, to Ruth Craig, December 23, 2005 confirming funding for Late Career Initiative at Huronview.

- d) Letter from Leo Nusink, Regional Director (A), Ministry of Health and Long Term Care, to Barb Springall, November 29, 2005, confirming new capacity at Huronlea to be 64 beds.
- e) Letter from Brenda Gluska, Manager, Ministry of Health and Long Term Care, to Barb Springall, December 2, 2005, confirming that Huronview residents are now eligible for OHIP funded on-site physiotherapy services.
- f) Letter from Brenda Gluska, Manager, Ministry of Health and Long Term Care, to Barb Springall, December 2, 2005, confirming that Huronlea residents are now eligible for OHIP funded on-site physiotherapy services.
- g) Orientation to the Homes Presentation, presented by Barb Springall at the December 2005 Committee.
- h) Letter from Leo Nusink, Regional Director, Ministry of Health and Long-Term Care, re approval of the re-implementation of one approved bed at Huronview Home for the Aged.

**FOR INFORMATION**

**15. Accounts and Financial Statements**

Accounts for December 2005 were reviewed.

Museum\Gaul	\$8,293.66
Homes for the Aged	\$281,113.50

Financial statements for the period ending November 2005 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/ Gaul	\$109,036	\$145,352	\$738,255	\$810,162	\$629,219	\$664,810
Homes for the Aged	\$8,835,930	\$8,543,436	\$9,280,848	\$9,334,473	\$444,918	\$791,037

**Moved by B. Dowson**  
**Seconded by Warden R. Morley**  
**That the accounts and financial statements be received.**

**CARRIED**

**16. Next Meeting**

The next meeting of the Cultural Services and Seniors Committee will be held on Thursday, February 9, 2006 at 9:00 a.m.

**17. Adjournment**

**Moved by B. Dowson**

**Seconded by D. Kelly**

**That the meeting adjourn at 1:00 p.m. and be declared a full day meeting for those Councillors in attendance for more than two and half hours.**

**CARRIED**

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Chair