



**County
of Huron**

Cultural Services and Seniors Committee



Minutes - March 9, 2006

GODERICH, ONTARIO

Goderich, Ontario
March 9, 2006

The CULTURAL SERVICES AND SENIORS COMMITTEE met in the Court House at 9:00 a.m. with all members present except Board Member P. Elgie and Board Member N. Fairles.

LIBRARY BOARD

1. Minutes

Moved by D. Kelly

Seconded by C. McDonnell

That the minutes of the Library Board portion of the Cultural Services and Seniors Committee meeting of February 9, 2006 be adopted as circulated.

CARRIED

Councillor / Board Member Issues

Board Member C. Heath circulated materials that she collected at the Ontario Library SuperConference in February. Councillor R. Rognvaldson discussed the controversy around a new book entitled "Three Wishes" which is about the Israeli-Palestinian conflict. It was noted that there has been some articles in the Toronto Star regarding this publication.

2. Library

a) Reports for Information/Updating Purposes

Beth Ross, County Librarian, presented the attached reports (Appendix A), which includes statistics for the relevant month. The committee was informed that Sharon Cox, Deputy County Librarian, is attending the SirsiDynix Superconference in Nashville. Sirsi is the vendor of the Unicorn Library Automation Software which was recently installed at the Huron County Library.

b) Book Expenditure Report

Sharon Cox, Deputy County Librarian submitted the Book Expenditure and Outstanding Book Order Report for the period ending February 28, 2006 which showed total purchases to date of \$80,251, with outstanding orders totalling \$141,578, leaving the approximate amount in the uncommitted book budget of \$264,365.

There was a lengthy discussion on how the library supports the community i.e. supporting literacy, providing education, and increasing the quality of life.

Moved by B. MacLellan

Seconded by D. Kelly

That the foregoing reports be received.

CARRIED

3. Accounts

Library accounts for February 2006 totalling \$64,972.95 were reviewed.

**Moved by B. Dowson
Seconded by R. Anderson
That the accounts be received.**

CARRIED

4. Next Meeting

The next meeting of the Library Board portion of the Cultural Services and Seniors Committee will be held on Thursday, April 13, 2006 at 9:00 a.m.

5. Adjournment

**Moved by C. McDonnell
Seconded by D. Layton
That the Library Board portion of the meeting adjourn at 9:37 a.m. and be declared a half day meeting.**

CARRIED

MUSEUM AND SENIORS

6. Minutes

**Moved by D. Kelly
Seconded by Warden R. Morley
That the minutes of the Museum and Seniors portion of the Cultural Services and Seniors Committee meeting of February 9, 2006 be adopted as circulated.**

CARRIED

IN CAMERA

**Moved by B. MacLellan
Seconded by D. Kelly
That the committee proceed "In Camera" at 9:55 a.m. to discuss personnel matters and that B. Springall, Larry C. Adams, and R. Hully remain in attendance.**

CARRIED

**Moved by Warden R. Morley
Seconded by D. Layton
That the committee rise from "In Camera" at 10:05 a.m. with no report.**

CARRIED

7. Report of the Museum Curator

Pat Hamilton, Curator, presented the attached report (Appendix B) and answered questions for the information of committee and Council. February statistics were distributed at the meeting and are attached.

Beth Ross, Cultural Services Director, informed the committee that the Wardens Task Force will be meeting to discuss some building issues at the museum and there could be a closure while some deficiencies are corrected.

**Moved by D. Kelly
Seconded by Warden R. Morley
That the report be received.**

CARRIED

8. Report from the Homes for the Aged

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

Discussion ensued on staff training regarding the No-lift Policy (handle with care). With the purchase of additional lifts, the dedication of the Health and Safety Manager, Darcy Michaud, training, and staff commitment has resulted in fewer injuries. The committee recommended that staff be commended for their efforts.

**Moved by D. Layton
Seconded by D. Kelly
That the Warden and committee extend their sincere appreciation with a letter to staff at the Homes thanking them for their significant contributions and extra efforts to accommodate staffing requirements during recent inclement weather.**

CARRIED

**Moved by B. MacLellan
Seconded by B. Dowson
That the report be received.**

CARRIED

9. Physiotherapy Services

Barb Springall, Homes Administrator, submitted the attached report entitled, "Physiotherapy Services for Huronview and Huronlea" (Appendix D).

It is recommended that Huronview and Huronlea Homes for the aged enter into a service contract memorandum of understanding with Life Mark Eldercare Physiotherapy Services Provider and the Ministry of Health and Long-Term Care for the provision of services for the residents of the Homes.

Moved by B. MacLellan
Seconded by Warden R. Morley
That the recommendation be approved.

CARRIED

10. Accounts

Accounts for February 2006 were reviewed.

Museum\Gaol	\$1,900.12
Homes for the Aged	\$197,051.60

Moved by B. Dykstra
Seconded by D. Kelly
That the accounts be received.

CARRIED

11. Next Meeting

The next meeting of the Cultural Services and Seniors Committee will be held on Thursday, April 13, 2006 at 9:00 a.m.

12. Adjournment

Moved by D. Kelly
Seconded by D. Layton
That the meeting adjourn at 11:06 a.m. and be declared a half day meeting for those Councillors in attendance for more than two and half hours.

CARRIED

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Chair