



County  
*of* Huron

## Cultural Services and Seniors Committee



**Minutes - May 10, 2007**

*GODERICH, ONTARIO*

Goderich, Ontario  
May 10, 2007

The CULTURAL SERVICES AND SENIORS COMMITTEE met at Huronview in Clinton at 9:00 a.m. with all members present except Councillor G. Robertson.

There was a ceremony and presentation for the re-opening of 100 Wing, "Large A" Dining Room followed by a tour of Huronview and Heartland Apartments. Staff were presented with certificates in appreciation of their service for going above and beyond the call of duty during the flooding emergency at the Homes.

## **SENIORS AND MUSEUM**

### **1. Minutes**

**Moved by N. Vincent**

**Seconded by J. Fergusson**

**That the minutes of the Seniors and Museum portion of the Cultural Services and Seniors Committee meeting of April 12, 2007 be adopted as circulated.**

**CARRIED**

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

Barb Springall, Homes Administrator, presented the following for the information of committee and Council.

- a) Administrative Update (Appendix A)

Attached is a draft motion regarding investment in Long Term Care Homes, for the consideration of the committee and Council.

**Moved by J. Fergusson**

**Seconded by N. Vincent**

**That a resolution be sent to Paul Steckle, M.P., Huron-Bruce and Carol Mitchell, M.P.P., Huron-Bruce urging that the per diem to residents of Long Term Care Homes be increased to the promised \$6,000 per resident in the fiscal year 2007.**

**CARRIED**

**Moved by Warden D. Shewfelt**

**Seconded by T. Collyer**

**That the report be received.**

**CARRIED**

- b) Correspondence

- i. "Prisoners Fed Better Than Ailing Seniors", Northern Life (Laurentian Media Group, 2006)
- ii. For-profit versus not-for-profit delivery of long-term care, editorial in Canadian Medical Association Journal, January 2, 2007.

**FOR INFORMATION**

### **3. Huronlea Site Drainage**

Nancy Kalbfleisch, Operations Manager, presented the attached report (Appendix B), for the information of committee and Council.

**Moved by Warden D. Shewfelt**  
**Seconded by N. Vincent**  
**That the report be received.**

**CARRIED**

### **4. Accounts for the Homes for the Aged**

Accounts for April 2007 in the amount of \$151,434.11 were reviewed.

**Moved by J. Fergusson**  
**Seconded by M. Demaray**  
**That the accounts be received.**

**CARRIED**

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

Pat Hamilton, Curator, presented the attached report (Appendix C) which includes statistics for the April reporting period for the information of committee and Council.

It was noted that the Opening Reception and Awards Presentation for the 8<sup>th</sup> Annual Huron County Art Show is at 8 p.m. on Saturday, July 14, 2007 at the Huron County Museum.

**Moved by N. Vincent**  
**Seconded by T. Collyer**  
**That the report be received.**

**CARRIED**

### **6. Heritage Policy and Reserve Fund**

Beth Ross, Director of Cultural Services, distributed the first draft of the Policies and Procedures for the Huron County Heritage Reserve Fund for the committee's review. A lengthy discussion ensued. Topics included adding an application deadline of December 31; 50/50 funding; noting that the reserve is to be utilized for non County-owned projects, and verification of project completion. This policy will be brought back to the June meeting for further review.

**FOR INFORMATION**

### **7. Accounts for the Huron County Museum and Historic Gaol**

Accounts for April 2007 in the amount of \$9,370.43 were reviewed.

**Moved by N. Vincent**  
**Seconded by T. Collyer**  
**That the accounts be received.**

**CARRIED**

## **LIBRARY BOARD**

### **8. Minutes**

**Moved by C. Heath**

**Seconded by N. Fairles**

**That the minutes of the Library Board portion of the Cultural Services and Seniors Committee meeting of April 12, 2007 be adopted as circulated.**

**CARRIED**

### **9. Library**

- a) Reports for Information/Updating Purposes

Beth Ross, County Librarian, and Sharon Cox, Deputy County Librarian, presented the attached report (Appendix D), which includes statistics for the relevant month.

- b) Book Expenditure Report

Sharon Cox, Deputy County Librarian presented the Book Expenditure and Outstanding Book Order Report for the period ending April 30, 2007 which showed total purchases to date of \$165,511 with outstanding orders totalling \$102,781; leaving the approximate amount in the uncommitted book budget of \$236,534.

- c) Report of the Southern Ontario Library Services Trustee Council Representative

Board Member C. Heath discussed programs of interest that Huron County could consider. Lambton County has introduced live on-line homework help for students to access tutors in Math, Science, Social Studies and English. Some library systems are inviting municipal politicians to be a volunteer librarian and job shadow in order to learn first hand some of the issues facing branches, such as accessibility. Perhaps the Library Board could consider inviting Provincial election candidates for a similar exercise.

**Moved by Warden D. Shewfelt**

**Seconded by N. Vincent**

**That the foregoing reports be received.**

**CARRIED**

### **10. Accounts**

Accounts for April 2007 totalling \$44,028.60 were reviewed.

**Moved by C. Heath**

**Seconded by M. Demaray**

**That the accounts be received.**

**CARRIED**

**11. Adjournment**

**Moved by B. Austin**

**Seconded by P. Menzies**

**That the Library Board portion of the meeting adjourn at 11:14 a.m.**

**CARRIED**

IN CAMERA

**Moved by M. Demaray**

**Seconded by T. Collyer**

**That the committee proceed "In Camera" at 12:12 p.m. to discuss personnel matters and that Larry Adams and B. Springall remain in attendance.**

**CARRIED**

**Moved by N. Vincent**

**Seconded by J. Fergusson**

**That the committee rise from "In Camera" at 12:30 p.m. with no report.**

**CARRIED**

**12. Next Meeting**

The next meeting of the Social and Cultural Services Committee will be held on Thursday, June 14, 2007 at **9:00 a.m.** in the Auditorium at the Health and Library Complex, Clinton. The Library Board portion will be held at **10:30 a.m.**

**13. Adjournment**

**Moved by M. Demaray**

**Seconded by Warden D. Shewfelt**

**That the meeting adjourn at 12:31 p.m.**

**CARRIED**

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Chair