



Day Two: Committee of the Whole

Museum/Gaol, Social Services, EMS, Homes & Corporate

Minutes - November 16, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

South of Clinton, Ontario
November 16th, 2011

The Committee of the Whole Day 2 met in the Auditorium of the Health & Library Complex, south of Clinton on the 16th of November, 2011. All members of Council were present except for Councillor Riach. Councillor Jewitt left the meeting at 11:45 a.m. Councillors Shewfelt and Grace left the meeting at 12:19 p.m. Chair J. Steffler called the meeting to order at 9:52 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor B. Barnim:

THAT:

The Committee of the Whole Day 2 November 16th, 2011 Agenda; be accepted and all Reports included in the Agenda; be received.

CARRIED

4. Delegations:

David Lew, Chief Emergency Services introduced Liz Brown, a Primary Care Paramedic with 20 years of service in EMS, with 10 years at the County of Huron EMS. Liz Brown was presented with an Exemplary Award for Service for Hospital Care by the Governor General of Canada. Warden Vincent, Chair Steffler, Chief Lew and CAO Adams presented Liz Brown with the Exemplary Award.

4.2 Laura Overholt, HealthKick Project Manager delivered a presentation on HealthKick. This delegation was heard after the Homes for the Aged reports (Item 9 on the Agenda)

5. Councillor's Issues:

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Ginn:

THAT:

The County of Huron requests the support of the Province of Ontario in keeping rural schools open where ever possible. Rural education must be recognized as an integral part of our rural culture and heritage. Education choice is just as important in rural Ontario as it is in the urban centres.

CARRIED

6. Cultural Services:

Meighan Wark, Director of Cultural Services presented the following report; for the information of the Committee.

6.1 Museum, Gaol and Cultural Program Information/Updating Report for October 2011:

7. Social Services:

Dave Overboe, Director of Social Services presented the following report for the information of the Committee.

7.1 Report from the Social Services Department:

7.2 A Review of Child Care and Fee Subsidy in Huron County:

Eveleen McDonagh, Children's Services Manager presented the following report entitled; A Review of Child Care Services and Fee Subsidy in Huron County; for the information of Committee.

8. Emergency Services:

David Lew, Chief, Emergency Services presented the following reports for the information of the Committee.

Councillor MacLellan requested information regarding the Rapid Response Units implemented at the County of Huron in July 2011 be brought forth at an upcoming meeting. Councillor MacLellan would like to know if the County was to replace the Rapid Response Units with ambulances, would the response times improve and would the County be providing a better service to the Huron County residents.

8.1 November Update Chief Lew:

8.2 EMS Update Deputy Chief Horseman:

Jeff Horseman, Deputy Chief, Emergency Services, prepared a report entitled EMS Update; for the information of Committee.

8.3 November Update 9-1-1 System Specialist Dodds:

Jason Dodds, 9-1-1 System Specialist, prepared a report entitled November 2011; for the information of Committee.

8.4 November Update PRISM911 Chief Lew:

David Lew, Chief Emergency Services, presented the following report entitled PRISM911 Update; for the information of Committee.

8.5 CEMC Wood Update:

Gary Wood, CEMC, prepared a report entitled CEMC Report; for the information of the Committee.

9. Homes for the Aged:

Barb Springall, Homes Administrator presented the following reports for the information of the Committee.

9.1 Information Update:

9.2 Healthcare Human Resources Study for Huron and Perth:

The Executive Summary – August 2011 submitted to the Healthcare Human Resources Study Steering Committee. Barb Springall highlighted some of the important items in the Study. She also reviewed the recommendations in the Study with the members of the Committee.

Laura Overholt, HealthKick Project Manager delivered a presentation on HealthKick.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor D. Shewfelt:

THAT:

The Council of the County of Huron; pre-approve the request from HealthKick to provide \$107,795 in funding for 2012.

CARRIED

Councillor D. Jewitt left the meeting at 11:45 a.m.

10. Administration, Policies & Other Issues:

David Carey, Treasurer updated Committee on the clean up costs of the Court House in Goderich.

10.1 2011 Liability Insurance Premium:

David Carey, Treasurer presented the following report; for the information of Committee.

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor B. Dowson:

THAT:

The recommendation of David Carey, Treasurer; that the 2011 liability insurance premium in the amount of \$328,950 plus applicable taxes; be approved and paid to Frank Cowan Insurance Company.

CARRIED

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor G. Robertson:

THAT:

The Council of the County of Huron; agree to not purchase earthquake coverage at an annual cost of \$6,396; plus applicable taxes.

CARRIED

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor P. Klopp:

THAT:

The Council of the County of Huron; agree to purchase flood coverage at an annual cost of \$1,599; plus applicable taxes.

CARRIED

10.2 County Policy on Office Closures on Christmas and New Year's Eves:

Larry Adams, CAO presented the following report; for the information of Committee.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor P. Gowing:

THAT:

The Council of the County of Huron agree to the following interpretation on the current Policy on Office Closures on Christmas and New Year's Eves:

- To interpret the Policy to follow that of the two Collective Agreements on which it was based and allow the Non Union staff to have the (Friday) afternoon prior to the actual day of Christmas Eve and New Year's Eve to be used.

CARRIED

11. Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including October 31st, 2011; were reviewed.

Museum/Gaol	\$2,530.79
Buildings	\$39,117.04
Social Housing	\$223,389.84
EMS	\$85,922.43
Homes for the Aged	\$150,924.04
Council	\$7,646.86
Corporate	\$2,456,814.02
Accessibility	-

Financial statements for the period ending September 30th, 2011 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	106,295	162,342	857,429	953,001	751,134	790,659
Heritage Fund	-	-	17,143	15,003	17,143	15,003
Buildings	1,270,897	1,348,101	1,525,659	1,749,609	254,762	401,508
Social Housing	1,812,169	1,807,191	3,333,317	3,152,673	1,521,148	1,345,482
Social Services	8,579,887	8,862,921	10,322,676	10,589,976	1,742,789	1,727,055
EMS	3,541,374	3,488,823	7,331,831	7,291,497	3,790,457	3,802,674
Homes	8,910,842	11,087,179	10,101,336	12,943,184	1,190,494	1,856,005
HCAAC	-	-	34,416	44,784	34,416	44,784
Council	6,696	-	376,524	495,756	369,828	495,756
Corporate	31,056,880	30,631,833	4,357,132	5,137,932	(26,699,748)	(25,493,901)

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor P. Klopp:

THAT:

The accounts up to and including October 31st, 2011 and the financial statements as of September 30th, 2011; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor T. Hessel:

THAT:

The Committee do now go into a "Closed to the Public Session" at 12:19 p.m, under Section 239 of the Municipal Act, 2001 as amended:

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *labour relations or employee negotiations;*

AND FURTHER THAT:

CAO Larry C. Adams, Barb Springall, Homes Administrator, David Carey, Treasurer, Darcy Michaud, Director of Human Resources and County Clerk Barb Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor T. Hessel:

THAT:

The Committee rise from the "Closed to the Public Session" at 12:39 p.m.

CARRIED

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Siemon:

THAT:

The direction given to staff in "closed to the public session"; be approved.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Friday December 16th, 2011 at 9:45 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Frayne:

THAT:

The meeting adjourn at 12:40 p.m.

CARRIED

Chair J. Steffler