



# Day Two: Committee of the Whole

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

Minutes - October 16, 2013

GODERICH, ONTARIO



## **COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES**

Goderich, Ontario  
October 16, 2013

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 16<sup>th</sup> day of October 2013.

### **1. Call to Order:**

All members of Council were present. Chair Gowing called the meeting to order at 9:01 a.m.

### **2. Declaration of Pecuniary Interest:**

There were no declarations of Pecuniary Interest stated.

### **3. Approval of the Agenda:**

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The Committee of the Whole Day 2 Agenda for October 16, 2013 be accepted and all reports included in the Agenda be received as presented.

CARRIED

### **4. Delegations:**

- 4.1 Janice Dunbar for the Huron Against Poverty Group (community members representing Food Banks, Public Health, Women's Shelter, Rural Response for Healthy Children, Social Services, Community Living, people with lived experience) was in attendance. Ms. Dunbar invited CAO Orchard and Warden Robertson to participate in World Food Day by taking a 3 day challenge to only consume quantities and types of food that would commonly be found in a food bank. Both accepted the challenge. Members of Council and staff presented Ms. Dunbar with items collected for the food bank.

### **5. Councillor's Issues:**

Chair Gowing wanted to recognize Alice Munro, a Huron County citizen, for her achievement in winning the Nobel Prize for Literature.

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MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Ginn

THAT:

The County of Huron send a congratulatory letter to Alice Munro as the recipient of the Nobel Prize in Literature.

CARRIED

Councillor Hessel apologized for being unable to attend the Road Tour held on October 15, 2013.

**6. Consent Agenda – (Items 6.1 through 6.8):**

6.1 Museum and Gaol Information Report for September 2013 - presented by Meighan Wark

ACTION: Received for information.

6.2 Friends of the Museum Policy - presented by Meighan Wark

MOTION:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services, that The Friends of the Museum Policy be adopted by the Huron County Museum and Historic Gaol (HCMHG), be approved.

6.3 Emergency Services Update – October 2013-presented by David Lew

ACTION: Received for information.

6.4 Cross Border Billing - presented by David Lew

ACTION: Received for information.

6.5 Social Services Update - presented by Dave Overboe

ACTION: Received for information.

6.6 Homes Update - presented by Barb Springall

ACTION: Received for information.

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6.7 Ministry of Citizenship and Immigration re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

ACTION: Received for information.

6.8 Accounts and Financial Statements:

Accounts up to and including September 19, 2013 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	7,260.14
Buildings	24,596.69
Social Housing	400,295.35
EMS	53,666.96
Homes for the Aged	199,961.99
Council	5,529.41
Corporate	2,021,914.36

Financial statements for the period ending August 31, 2013 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	152,200	170,200	926,474	990,288	774,274	820,088
Huron Heritage	-	-	3,971	16,664	3,971	16,664
Buildings	1,104,810	1,167,576	1,165,287	1,583,264	60,477	415,688
Social Housing	1,957,733	2,213,544	3,458,568	3,780,304	1,500,835	1,566,760
Social Services	7,994,796	8,946,960	10,679,010	11,495,952	2,684,214	2,548,992
EMS	3,307,950	3,246,576	6,909,455	6,918,656	3,601,505	3,672,080
Homes	8,490,556	8,270,605	9,836,346	10,250,224	1,345,790	1,979,619
Council	779	-	324,744	404,896	323,965	404,896
Corporate	28,209,340	27,976,288	3,798,040	4,251,406	(24,411,300)	(23,724,882)

ACTION:

THAT:

The accounts up to and including September 19, 2013 and the financial statements as of August 31, 2013 be received.

Consent Agenda:

MOTION:

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Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

Items 6.1 through 6.8 be approved with the actions as noted.

CARRIED

**7. Cultural Services:**

**8. Social Services:**

8.1 P.T. (PS) 2013-05 – Air Handling Unit Replacement and Transfer Switch - presented by Barbara Hall

MOTION:

Moved by: Councillor Steffler and Seconded by: Councillor Van Diepenbeek

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (PS) 2013-05 be awarded to the qualified, low bidder Buchanan & Hall, for the supply of all labour, materials and equipment for the installation of an air handling unit and installation of an emergency power transfer switch, be approved.

CARRIED

**9. Emergency Services:**

**10. Homes for the Aged:**

**11. Administration, Policies & Other Issues:**

11.1 Tax Sale Services - presented by John Cummings. There was a great deal of discussion and further information was requested.

MOTION:

Moved by: Councillor Klopp and Seconded by: Councillor Hessel

THAT:

The recommendation by John Cummings, Treasurer, that the Council approves discontinuing tax sale services provided to lower-tier municipalities, be TABLED until the November Committee of the Whole Meeting.

CARRIED

Council recessed at 9:40 a.m. and resumed at 9:54 a.m.

**12. Closed to the Public Session:**

MOTION:

Moved by: Councillor Ginn and Seconded by: Councillor Vincent

THAT:

The Committee do now go into a "Closed to the Public Session" at 9:54 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – SMT Salary Review

AND FURTHER THAT:

CAO/Deputy Clerk Brenda Orchard remains in attendance.

CARRIED

MOTION:

Moved by: Councillor Grace and Seconded by: Councillor Hessel

THAT:

The Committee rise from the "Closed to the Public Session" at 11:30 a.m.

CARRIED

**13. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, November 20, 2013 at 9:00 AM.

**14. Adjournment:**

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The meeting adjourn at 11:32 a.m.

CARRIED

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Chair Councillor P. Gowing

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Clerk Susan Cronin