

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

Goderich, Ontario  
January 17, 2018

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 17<sup>th</sup> day of January 2018.

**1. Call To Order:**

All members of Council were present except Councillors Frayne and Morrison. Councillor Jewitt departed at 11:04 a.m. Councillor Steffler departed at 11:56 a.m. Chair Cole called the meeting to order at 9:00 a.m.

**2. Approval of Agenda:**

Clerk Cronin stated that Item 11.2 Economic Development Renewal Committee Update and 12.2 Library Draft Budget be included in the agenda as distributed January 16, 2018.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 Agenda for January 17, 2018 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

**3. Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of Pecuniary Interest stated.

**4. Delegations/Petitions/Presentations:**

4.1 Project Lifesaver

Joanne Hickey, County of Huron and Sgt. Nigel Heels, Huron OPP presented a live demonstration and the launch of Project Lifesaver, showing the capabilities when searching for a person living with Alzheimers who has gone missing. They also publicly acknowledged and thanked Brittany Dunlop of Goderich Place and Erin Grandmaison of Bruce Power for their donations to launch this project.

**5. Councillor's Issues:**

Warden Ginn requested members of Council send him a list of priorities that the Western Ontario Wardens' Caucus will forward to the provincial parties prior to the 2018 provincial election for inclusion into their election platforms. Councillor Hessel suggested Mental Health to be considered a priority as guidelines are increasing without any funding provisions.

**6. Consent Agenda – (Items 6.1 through 6.6):**

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

6.1 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor, Barbara Hall)

RECOMMENDED MOTION: Receive for information.

6.2 Homes for the Aged Update: (prepared by Barb Springall)

RECOMMENDED MOTION: Receive for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information.

6.4 Public Works Update: (prepared by Steve Lund)

RECOMMENDED MOTION: Receive for information.

6.5 Economic Development Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information.

6.6 Accounts and Financial Statements:

Accounts up to and including December 22, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	58,137.68
Social Housing	295,505.19
Homes for the Aged	206,153.77
Public Works	699,611.60
Emergency Services	37,527.74
Ec Dev	33,026.29

Financial statements for the period ending November 30, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,557,629	1,543,762	2,044,608	2,173,039	486,979	629,277
Social Housing	3,469,163	4,235,645	5,556,511	6,135,954	2,087,348	1,900,309
Social Services	13,451,312	14,454,546	16,842,157	17,754,330	3,390,845	3,299,784
Homes	13,006,609	12,873,377	15,242,496	15,680,471	2,235,887	2,807,094
Public Works	4,883,899	5,272,504	15,050,705	15,332,240	10,166,806	10,059,736
ES	5,076,982	5,563,613	10,553,506	11,065,082	4,846,524	5,501,469
Ec Dev	231,578	281,952	1,418,910	1,399,970	1,187,332	1,118,018
Ec Dev Board	1,587	-	34,387	140,657	32,800	140,657

ACTION:

THAT:

The accounts up to and including December 22, 2017 and the financial statements as of November 30, 2017 be received.

**Consent Agenda:**

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

Items 6.1 through 6.6 be approved with the actions as noted.

CARRIED

**7 Social and Property Services:** None.

**8. Homes for the Aged:**

8.1 Request for Proposal (RFP): Medical Supplies: (presented by Elaine Fraser, Ruth Craig, Becky Jervis)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 receives the report by Elaine Fraser, Acting Director of Care, Huronlea, Ruth Craig, Director of Care, Huronview and Becky Jervis, Business Manager, Huronview/Huronlea, dated January 17, 2018, titled RFP: Medical Supplies, as presented for information;

AND FURTHER THAT:

The Homes enter into a contract with Medical Mart to supply medical supplies to Huronview and Huronlea Homes for the Aged for the period of five years;

AND FURTHER THAT:

Upon mutual agreement, in writing, the contract may be renewed in one year increments to a maximum of two renewals;

AND FURTHER THAT:

A By-law be drafted authorizing the Warden and the Clerk to execute the contract and all other required documents.

CARRIED

8.2 Late Career Nurse Initiative (LCNI) Transfer Payment Agreement: (presented by Connie Townsend)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 2 receives the report by Connie Townsend, Administrator, Huronview Home for the Aged, dated January 17, 2018, titled Late Career Initiative (LCNI) Transfer Payment Agreement, as presented for information;

AND FURTHER THAT:

Susan Cronin, County Clerk and Connie Townsend be authorized to execute the Late Career Nurse Initiative transfer payment agreement.

CARRIED

**9. Emergency Services:** None.

**10. Public Works Department:**

- 10.1 Traffic Control Report Update – Intersection of CR25 & CR4: (presented by Steve Lund)

**MOTION:**

Moved By: Councillor Gowing and Seconded By: Warden Ginn

**THAT:**

The Committee of the Whole Day 2 receives the report by Steve Lund, County Engineer, dated January 17, 2018, titled Traffic Control Report Update – Intersection of CR25 & CR4, as presented for information.

CARRIED

**11. Economic Development:**

- 11.1 Draft Workforce Attraction and Retention Strategy 2018-2020: (presented by Chris Watson and Kristin Crane)

**MOTION:**

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

**THAT:**

The Committee of the Whole Day 2 receives the report by Chris Watson, Economic Development Officer and Kristin Crane, Immigration Liaison, dated January 17, 2018, titled Draft Workforce Attraction and Retention Strategy 2018-2020, as presented for information;

**AND FURTHER THAT:**

The Committee of the Whole Day 2 approves the Workforce Attraction and Retention Strategy 2018-2020 in principle subject to approval of the 2018 budget.

CARRIED

- 11.2 Renewal Committee Update: (presented by Cody Joudry)

**MOTION:**

Moved By: Warden Ginn and Seconded By: Councillor Steffler

**THAT:**

The Committee of the Whole Day 2 approves the recommendation by the Economic Development Board to appoint Brad Chandler and Tim Prior to the Huron County Economic Development Board for a two year term;

**AND FURTHER THAT:**

A by-law be prepared to ratify this appointment at the February 7, 2018 Council meeting.

CARRIED

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

- 12.1 Tanner Steffler Foundation Funding Request: (presented by Michael Blumhagen)

**MOTION:**

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

**THAT:**

The Committee of the Whole Day 2 receives the report by Michael Blumhagen, Treasurer, dated December 20, 2017, titled Tanner Steffler Foundation Funding Request, as presented for information.

CARRIED

Council recessed at 10:42 a.m. and resumed at 10:54 a.m.

**MOTION:**

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 refers the Tanner Steffler Foundation Funding Request to the 2018 Budget deliberations on January 31, 2018.

CARRIED

12.2 County of Huron 2018 Draft Budget (As at December 18, 2017) Presentations:

- Social and Property Services (presented by Barbara Hall)
- Homes for the Aged (presented by Connie Townsend)
- Public Works (presented by Steve Lund)
- Emergency Services (presented by Steve Lund)
- Economic Development (presented by Cody Joudry)
- Library (presented by Sharon Cox)

**13. Correspondence:**

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

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

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Fergusson

THAT:

The Committee do now go into a Closed to the Public Session at 12:47 p.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations – SEIU Homes for the Aged;

AND FURTHER THAT:

A/CAO Meighan Wark, Clerk Susan Cronin, Director of Human Resources Lara Vanstone, Senior Manager of Human Resources Jane Anderson and Huronview Administrator Connie Townsend remain in attendance.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 1:05 p.m.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 2 directs staff to proceed as per direction given in Closed to the Public Session of January 17, 2018.

CARRIED

**15. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, February 21, 2018 at 9:00 a.m.

**16. Adjournment:**

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The meeting adjourn at 1:06 p.m.

CARRIED

---

Chair Maureen Cole

---

Clerk Susan Cronin