

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

Goderich, Ontario  
April 18, 2018

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18<sup>th</sup> day of April 2018.

**1. Call To Order:**

All members of Council were present. Chair Cole called the meeting to order at 9:00 AM.

**2. Approval of Agenda:**

Chair Cole stated there is an addition to the agenda under section 14 Closed to the Public Session to discuss an item pertaining to: personal matters about an identifiable individual, including municipal or local Board employees.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 Agenda for April 18, 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:** None.

**5. Councillor's Issues:**

Warden Ginn forwarded an invitation to members on behalf of the Huron Residential Hospice to attend the Open House. The event will be held at 3:00 PM at the Hospice site at 37857 Huron Road Clinton, ON immediately following the Hike for Hospice at Tranquility Trail at 1:15 PM.

Councillor Gowing requested clarification on correspondence received at the Municipality of Morris-Turnberry regarding membership in the SWIFT project. Councillor Watt, representative on the SWIFT project, stated the fee was based on the number of sites within each municipality.

**6. Consent Agenda – (Items 6.1 through 6.5):**

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 Barbara Hall and Michele Gaynor)

RECOMMENDED MOTION: Receive for information.

6.2 Homes for the Aged Update: (prepared by Connie Townsend)

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 Accounts:

Accounts up to and including March 22, 2018 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	58,103.76
Social Housing	148,947.69
Homes for the Aged	212,563.37
Public Works	1,417,458.79
Emergency Services	64,028.79

ACTION:

THAT:

The accounts up to and including March 22, 2018 be received.

**Consent Agenda:**

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

Items 6.1 through 6.5 be approved with the actions as noted.

CARRIED

**7. Emergency Services:**

7.1 Zoll AutoPulse and ShockSync Technology: (presented by Jeff Horseman, William Lewis and a Paramedic crew)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Jeff Horseman, Chief Emergency Services, dated April 18, 2018 titled Zoll AutoPulse and ShockSync Technology, as presented for information.

CARRIED

7.2 Community Paramedicine Update: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 receives the report by Jeff Horseman, Chief Emergency Services, dated April 18, 2018 titled Community Paramedicine Update, as presented for information.

CARRIED

**8. Homes for the Aged:**

- 8.1 Declaration of Compliance with Long-Term Care Service Accountability Agreements Huronview and Huronlea: (presented by Angela Steadman and Connie Townsend)

**MOTION:**

Moved By: Warden Ginn and Seconded By: Councillor Watt

**THAT:**

The Committee of the Whole Day 2 receives the report by Angela Steadman, Huronlea Administrator and Connie Townsend, Huronview Administrator, dated April 18, 2018 titled Declaration of Compliance with Long-Term Care Service Accountability Agreements Huronview and Huronlea, as presented for information;

**AND FURTHER THAT:**

The Warden be authorized to sign the required declaration known as Schedule E of the LSAA Agreements for Huronview and Huronlea Homes for the Aged;

**AND FURTHER THAT:**

The signed Schedule E be forwarded to the SouthWest Local Health Integration Network.

**CARRIED**

**9. Social and Property Services:**

- 9.1 Revision to Smoke-Free Policy re Legalization of Marijuana: (presented by Barbara Hall)

Moved By: Councillor Gowing and Seconded By: Councillor Steffler

**THAT:**

The Committee of the Whole Day 2 receives the report by Barbara Hall, Housing and Property Services Manager, dated April 18, 2018 titled Revision to Smoke-Free Policy re Legalization of Marijuana, as presented for information;

**AND FURTHER THAT:**

The Committee of the Whole Day 2 approves the revisions to the Smoke-Free Policy to ensure the wording is in place to exclude the recreational use of marijuana at the County's social housing properties and County View Seniors' Apartments, pending the legalization of the recreational use of marijuana;

**AND FURTHER THAT:**

The Warden and Clerk are authorized to sign the revised policy.

**CARRIED**

**10. Public Works Department: None.**

**11. Economic Development: None.**

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

- 12.1 Human Resources Policy Review: (presented by Lara Vanstone)

Moved by: Councillor Watt and Seconded by: Councillor Vincent

**THAT:**

The Committee of the Whole Day 2 receives the report by Lara Vanstone, Director of Human Resources, dated April 18, 2018 titled Human Resources Policy Review, as presented for information;

**AND FURTHER THAT:**

The Committee of the Whole Day 2 approves the changes to the Human Resources Hiring Policies.

**CARRIED**

**13. Correspondence:**

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron directs staff to prepare a report regarding the request from the Municipality of Bluewater relating to Emergency Services within the County of Huron which includes current services and an evaluation of deployment strategies.

CARRIED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

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 Van Diepenbeek and Seconded By: Councillor Hessel

THAT:

The Committee do now go into a Closed to the Public Session at 9:38 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – Funding-Ministry of Agriculture, Food and Rural Affairs;
- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

CAO Meighan Wark, Clerk Susan Cronin and Treasurer Michael Blumhagen remain in attendance.

CARRIED

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 9:47 AM.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 directs staff to proceed as per direction given in Closed to the Public Session of April 18, 2018.

CARRIED

**15. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, May 23, 2018 at 9:00 AM.

**16. Adjournment:**

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Donnelly

THAT:

The meeting adjourn at 9:48 AM.

CARRIED

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Chair Maureen Cole

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Clerk Susan Cronin