

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting to be held – Wednesday, February 15, 2012
Committee Room
County Court House

CALL TO ORDER

Warden Lowry called the meeting to order at 6:00 p.m.

Present:	Warden Bill Lowry	Councillor Bill Cox
	Councillor Doug Bearance	Councillor Henry Hogg
	Councillor Ric Bresee	Councillor Gordon Schermerhorn
	Councillor Roger Cole	Councillor Eric Smith

Staff Present: Larry Keech, Chief Administrative Officer/Clerk
Stephen Fox, Director, Financial & Physical Services
Bill Bishop, Director, Human Resources
Brian Elo-Shepherd, Director, Social Services
Mary Anne Evans, Director, Information Services
Brian Smith, Director, Emergency & Long Term Care Services
Mark Schjerning, Chief, Emergency Services
Walter Burt, Manager, Social Assistance
Stephen Paul, Manager, Economic Development
Annette Keogh, Manager, Social Housing
Pam Kent, Supervisor, Children's Services
Michelle Proulx, Supervisor, Business Services Unit
Tracey McKenzie, Deputy Clerk
Wendy Hill, Executive Assistant

APPROVAL OF AGENDA

Moved by Councillor Smith
Seconded by Councillor Bresee
That the agenda be approved.

CC-12-46
CARRIED

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosure of pecuniary interest and the general nature thereof was declared.

MATTERS FOR CONSIDERATION

Preliminary Budget Estimates

Moved by Councillor Bresee
Seconded by Councillor Hogg
That the report provided by the Director, Financial & Physical Services regarding the revised summary of the County Levy based on the Preliminary Budget Estimates and the summary of draft 2012 County Tax Rates and Education Tax Rates be noted and received.

CC-12-47
CARRIED

Long Term Care Services

The Director, Emergency and Long Term Care Services, provided an overview of the operation of the department with emphasis on the challenges and opportunities for 2012.

Moved by Councillor Cox
Seconded by Councillor Schermerhorn
That the Long Term Care overview of the challenges and opportunities of the operation of the department for 2012 be noted and received.

CC-12-48
CARRIED

Moved by Councillor Bresee
Seconded by Councillor Bearance
That the preliminary budget estimates for Long Term Care Services be noted and received for information at this stage of the budget deliberations.

CC-12-49
CARRIED

Emergency Services

The Director, Emergency and Long Term Care Services, provided an overview of the operation of the department with emphasis on the challenges and opportunities for 2012.

Moved by Councillor Hogg
Seconded by Councillor Schermerhorn
That the Emergency Services overview of the challenges and opportunities of the operation of the department for 2012 be noted and received.

CC-12-50
CARRIED

Moved by Councillor Bearance
Seconded by Councillor Smith
That the preliminary budget estimates for Emergency Services be noted and received for information at this stage of the budget deliberations.

CC-12-51
CARRIED

Land Ambulance Services - Denbigh

Moved by Councillor Hogg

CC-12-52

Seconded by Councillor Cox

CARRIED

That the February 8, 2012 – staff report re: **Options for Emergency Medical Services – Denbigh** (Chief Administrative Officer/Clerk, Director Emergency and Long Term Care, Chief, Emergency Services) be noted and received;

and further,

That an additional option of a 24 hour post be included in the list of possible options for Emergency Medical Services – Denbigh;

and further,

That staff prepare a subsequent report for Council’s consideration with detailed explanations of costs, coverage, implementation and resource allocations, etc., for each of the six options.

Social Services

The Director, Social Services provided an overview of the operation of the Social Services department with emphasis on the challenges and opportunities for 2012.

Moved by Councillor Cole

CC-12-53

Seconded by Councillor Bresee

CARRIED

That the Social Services overview of the challenges and opportunities of the operation of the department for 2012 be noted and received.

Moved by Councillor Hogg

CC-12-54

Seconded by Councillor Cole

CARRIED

That the preliminary budget estimates for Social Services be noted and received for information at this stage of the budget deliberations.

Cost Sharing

Moved by Councillor Bearance

CC-12-55

Seconded by Councillor Schermerhorn

CARRIED

That the February 7, 2012 – staff report re: **Agreement Updates - Provision of Social Services, Prince Edward & Lennox and Addington Counties** (Director, Social Services) be noted and received;
and further,

That the amendments proposed in the Staff Report by the Director, Prince Edward-Lennox and Addington Social Services “Agreement Update – Provisions of Social Services, Prince Edward & Lennox and Addington Counties” dated February 7, 2012, be approved by Lennox and Addington County Council; and further,

That the proposed amendments be presented to Prince Edward County Council for their review and consideration.

Economic Development

The Manager, Economic Development provided an overview of the proposed economic development initiatives for 2012 based upon input from the Economic Development Coalition.

Moved by Councillor Schermerhorn

Seconded by Councillor Hogg

That the Economic Development overview of the challenges and opportunities of the operation of the department for 2012 be noted and received.

CC-12-56
CARRIED

Moved by Councillor Bearance

Seconded by Councillor Cole

That the preliminary budget estimates for Economic Development be noted and received for information at this stage of the budget deliberations.

CC-12-57
CARRIED

MATTERS FOR INFORMATION

Health Unit

Moved by Councillor Schermerhorn

Seconded by Councillor Bearance

That the December 1, 2011 – correspondence re: **KFL&A Public Health - 2012 Budget Approved** (Shannon Hegarty, Financial Officer) be noted and received.

CC-12-58
CARRIED

CLOSED SESSION

Moved by Councillor Smith

Seconded by Councillor Bresee

That this meeting of County Council be declared closed to the public at 7:54 p.m. in order to consider personnel related matters.

CC-12-59
CARRIED

Rise and Report

Warden Lowry reported that Council addressed matters pertaining to Contract Negotiations with the Canadian Union of Public Employees Local 3014 (CUPE) representing staff at The John M. Parrott Centre in closed session.

BY-LAWS

Confirmation of Proceedings

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Lennox and Addington at its meeting held on Wednesday, February 15, 2012 was introduced.

On motion, the by-law was given three readings, numbered 3198/12, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

ADJOURNMENT

On motion, Council adjourned at 8:00 p.m.

LARRY KEECH – CHIEF ADMINISTRATIVE
OFFICER/CLERK

BILL LOWRY
WARDEN