



The Corporation of the County of Wellington
Information, Heritage and Seniors Committee
Minutes

September 14, 2022
Wellington County Museum and Archives
Aboyne Hall

Present: Councillor Mary Lloyd (Chair)
Councillor Diane Ballantyne
Councillor Doug Breen
Councillor Earl Campbell
Barb Burrows
Lucia Costanzo
Janice Sheppard
Walter Trachsel

Regrets: Warden Kelly Linton

Also Present: Councillor Jeff Duncan
Councillor Steve O'Neill
Paul Sapounzi, Partner-in-Charge, +VG Architects
Deb Westman, Architect, +VG Architects

Staff: Jana Burns, Wellington Place Administrator
Shauna Calder, Manager of Finance
Nicole Cardow, Deputy Clerk
Ken DeHart, County Treasurer
Sue Dronick, Administrator, Wellington Terrace
Susan Farrelly, Director of Human Resources
Chanda Gilpin, Assistant Chief Librarian
Rebecca Hine, Chief Librarian
Scott Wilson, CAO

1. Call to Order

At 4:30pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Seniors

3.1 Wellington Terrace Financial Statements as of August 31, 2022

1/7/22

Moved by: Councillor Campbell

Seconded by: Councillor Breen

That the Financial Statements as of August 31, 2022 for the Wellington Terrace be approved.

Carried

3.2 Ministry of Health and Long-Term Care Compliance Visit

2/7/22

Moved by: Councillor Ballantyne

Seconded by: Councillor Campbell

That the Ministry of Health and Long-term Care Compliance Visit report be received for information.

Carried

3.3 Long-term Care Update

3/7/22

Moved by: Councillor Breen

Seconded by: Councillor Campbell

That the Long-term Care Update report be received for information.

Carried

4. Closed Meeting

4/7/22

Moved by: Councillor Campbell

Seconded by: Councillor Breen

That the Information, Heritage and Seniors Committee move into a closed meeting for the purposes of considering labour relations or employee negotiations; and

Information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them.

Carried

5. Museum and Archives

5.1 Museum and Archives Financial Statements as of August 31, 2022

5/7/22

Moved by: Councillor Breen

Seconded by: Councillor Campbell

That the Financial Statements as of August 31, 2022 for the County Museum and Archives be approved.

Carried

5.2 WCMA Update

6/7/22

Moved by: Councillor Campbell

Seconded by: Councillor Breen

That the WCMA Update be received for information and forwarded to County Council.

Carried

5.3 Wellington Place Update

7/7/22

Moved by: Councillor Ballantyne

Seconded by: Councillor Breen

That the Wellington Place Update be received for information and forwarded to County Council.

Carried

6. Recess

At 6:06 pm, the Board recessed until 6:38 pm.

7. Library Board

7.1 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

7.2 Library Financial Statements as of August 31, 2022

8/7/22

Moved by: Janice Sheppard

Seconded by: Barb Burrows

That the Financial Statements as of August 31, 2022 for the County Library Service be approved.

Carried

7.3 TD Summer 2022 Reading Club Report

9/7/22

Moved by: Lucia Costanzo

Seconded by: Walter Trachsel

That the report on the TD Summer Reading Club 2022 be received for information.

Carried

7.4 Library Highlights - Summer 2022

10/7/22

Moved by: Janice Sheppard

Seconded by: Councillor Campbell

That the Summer 2022 Library Highlights report be received for information.

Carried

7.5 Erin Library Project Update

11/7/22

Moved by: Councillor Ballantyne

Seconded by: Barb Burrows

That the Erin Library Project Update presentation by Paul Sapounzi, Partner-in-Charge and Deb Westman, Architect, both of +VG Architects, be received for information.

Carried

8. Adjournment

At 7:54 pm, the Chair adjourned the meeting until October 12, 2022 or at the call of the Chair.

Mary Lloyd
Chair
Information, Heritage and Seniors Committee