

The Corporation of the County of Northumberland
Social Services Committee
Agenda

November 6, 2024, 9:30 am

Council Chambers

555 Courthouse Road, Cobourg, ON K9A 5J6

Hybrid Meeting (In-Person and Virtual)

Zoom Information

Join Zoom Meeting

<https://us06web.zoom.us/j/81163362963?pwd=wap8AmeTaX0FVvKLZBk8tafEauhDxpU.1>

Meeting ID: 811 6336 2963

Passcode: 456725

Phone: 855 703 8985 Canada Toll-free

Pages

1. Notices

1.a Accessible Format

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327.

1.b Meeting Format

This Committee meeting will be held using a hybrid meeting model. The public is invited to attend in-person in Council Chambers. Alternatively, the public may view the Committee meeting via live stream, join online, or join by phone using Zoom Conference technology. If you have any questions, please email matherm@northumberland.ca.

- Attend in-person in Council Chambers, located at 555 Courthouse Road, Cobourg
- Watch a livestream by visiting Northumberland.ca/Council
- Join online using Zoom
- Join by phone using Zoom

2. **Call to Order**

2.a **Territorial Land Acknowledgement**

3. **Approval of the Agenda**

Recommended Motion

"**That** the agenda for the November 6, 2024 Social Services Committee be approved."

4. **Disclosures of Interest**

5. **Delegations**

6. **Business Arising from Last Meeting**

7. **Communications**

7.a **Correspondence, Ontario's Big City Mayors (OBCM), Regional Municipality of Waterloo 'Solve the Crisis Campaign'**

5 - 13

Recommended Motion

"**That** the Social Services Committee receive the correspondence from Ontario's Big City Mayors (OBCM) and the Regional Municipality of Waterloo regarding 'Solve the Crisis Campaign' for information; and

Further That the Committee recommend that County Council receive the correspondence for information."

7.b **Correspondence, Haliburton, Kawartha, Pine Ridge District Health Unit 'National Framework for a Guaranteed Livable Basic Income'**

14 - 19

Recommended Motion

"**That** the Social Services Committee receive the correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit regarding 'National Framework for a Guaranteed Livable Basic Income' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

8. **Staff Reports**

8.a Community and Social Services - Quarter 3, 2024 Financial Analysis 20 - 21

Matthew Nitsch, Director Finance / Treasurer
Jennifer Heslinga, Accounting Services Manager / Deputy Treasurer

Recommended Motion

"**That** the Social Services Committee receive the 'Community & Social Services - Quarter 3, 2024 Financial Analysis' for information; and

Further That the Committee recommend that County Council receive the Quarter 3, 2024 Financial Analysis for information."

9. Other Matters Considered by Committee

9.a Northumberland County Housing Corporation - Meeting Minutes 22 - 34

Recommended Motion

"**That** the Social Services Committee receive the July 24, 2024, August 28, 2024, and September 25, 2024 meeting minutes of the Northumberland County Housing Corporation for information; and

Further That the Committee recommend that County Council receive the minutes for information."

9.b Proclamation, 'National Housing Day' - November 22, 2024 35 - 35

Recommended Motion

"**That** the Social Services Committee recommend that County Council proclaim November 22, 2024 as 'National Housing Day' in Northumberland County at the November 20, 2024 County Council meeting."

10. Media Questions

11. Closed Session

Recommended Motion

"**That** this Committee proceed with the next portion of the meeting being closed to the public at _____ a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.k) in order to address matters pertaining to confidential negotiations (Community & Social Services), and that Jennifer Moore, Glenn Dees, Jennifer Glover, Maddison Mather, and Cheryl Sanders remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.c) and (2.k) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Housing and Supports), and that Jennifer Moore, Glenn Dees, Denise Marshall, Rebecca Carman, Willie Reynes, Maddison Mather, and Cheryl Sanders remain present."

12. Motion to Rise and Result from Closed Session

Recommended Motion

"**That** this Committee rise from Closed Session at _____ a.m.; and

Further That the confidential resolution moved in Closed Session regarding confidential negotiations (Community & Social Services), is hereby referred to the Social Services Committee, which refers it to County Council for adoption."

Recommended Motion

"**That** the confidential resolution moved in Closed Session regarding a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Housing and Supports), is hereby referred to the Social Services Committee, which refers it to County Council for adoption."

13. Next Meeting - Wednesday, December 4, 2024 at 9:30 a.m.

14. Adjournment

From: [OBCM Chair Marianne Meed Ward](#)
To: info@obcm.ca
Cc: [Michelle Baker \(michelle@obcm.ca\)](mailto:Michelle.Baker@obcm.ca); solvethecrisis@obcm.ca
Subject: Support for Ontario's Big City Mayors (OBCM) Solve the Crisis Campaign
Date: Thursday, October 10, 2024 7:47:26 AM
Attachments: [Backgrounder for SolvetheCrisis.ca Supporters .pdf](#)
[Municipal Motion in Support of SolvetheCrisis.ca Campaign .pdf](#)
[How you Can Help SolvetheCrisis.ca.pdf](#)

You don't often get email from chair@obcm.ca. [Learn why this is important](#)

CAUTION: External E-Mail

Good Morning,

On behalf of the entire Ontario's Big City Mayors (OBCM) Caucus, I am reaching out today to ask you to share with your Council our request that your municipality joins us in our campaign to end the Humanitarian Crisis facing this province.

This past August OBCM launched our [SolvetheCrisis.ca](#) campaign to address the homelessness, mental health, and addictions crisis happening in municipalities big and small across the entire province. It is already having a significant impact with community partners, businesses, first responders, private sector, and the members of the public who have jumped on board.

We have seen hundreds of media hits, thousands of emails sent to both levels of government and Heads of Councils in every corner of Ontario. We are especially thrilled to see the growing number of municipal councils passing motions of support and hope that we can add your municipality to that list!

I am asking you to join us and help keep this issue at the forefront of discussions taking place at the province and within the federal government.

Attached you will find 3 documents.

They include a list of how you can help, a draft motion that you can use as is or you are more than welcome to make it your own, background information, regional information, funding facts, and what you can ask your residents and community partners to do to help support the SolveTheCrisis campaign.

These materials address why we are doing this, why we are doing it now, and what we are asking for in order to meet the needs of our local communities.

Thank you for your consideration of this request and we look forward to having you

MOTION : *[insert name of your municipality or organization here]* supports the SolvethCrisis.ca Campaign and requests that the Provincial and Federal Governments take Action to Address the Growing Mental Health, Addictions and Homelessness Crisis in Ontario

Whereas there is a humanitarian crisis unfolding on the streets in our cities, large and small, urban and rural, across Ontario. The time for words is over, we need immediate action at all levels of government, starting with the Province of Ontario

Whereas the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023¹ and over 1400 homeless encampments across Ontario communities in 2023²; and

Whereas the province has provided additional funding and supports, such as the recent investment of \$378 million for HART Hubs and approximately 375 beds with wraparound supports, it does not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province; and

Whereas municipalities and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, but municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone; and

Whereas this is primarily a health issue that falls under provincial jurisdiction and municipalities and regions should not be using the property tax base to fund these programs; and

Whereas there is no provincial lead focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs of those who are unhoused.

Therefore, be it resolved that *[insert name of your municipality here]* supports the SolvethCrisis.ca Campaign;

And calls on provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially;

AND that the province officially makes Homelessness a Health Priority;

AND appoints a responsible Minister and Ministry with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports;

AND that the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders, community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*;

¹ Office of the Chief Coroner, Ontario (2024). OCC Opioid Mortality Summary Q4 2023. [PDF] .
<https://odprn.ca/occ-opioid-and-suspect-drug-related-death-data/>

² [Homeless Encampments in Ontario. A Municipal Perspective. Association of Municipalities of Ontario. July 2024 -](#)

AND that this provincial task force reviews current programs developed by municipalities, regions and community partners that have proven successful in our communities, to ensure that solutions can be implemented quickly and effectively to tackle this crisis.

AND that the federal government is included in these conversations.

AND that both levels of government provide adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted;

And that this **[Council or Board]** calls on the residents of **[insert name of your municipality, region or organization here]** to join us in appealing to the provincial and federal governments for support by visiting SolveTheCrisis.ca and showing your support;

AND further that a copy of this motion be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada
- The Honourable Doug Ford, Premier of Ontario
- The Honourable Sylvia Jones, Deputy Premier and Minister of Health
- The Honourable Paul Calandra, Minister of Municipal Affairs and Housing
- The Honourable Michael Parsa, Minister of Children, Community and Social Services
- The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions
- Local MPs
- Local MPPs and
- Ontario's Big City Mayors

onboard.

For any questions or to discuss this further, you can reply to me here, or please feel free to reach out to Michelle Baker, OBCM's Executive Director, at michelle@obcm.ca or 647-308-6602

Sincerely,
Marianne Meed Ward

Marianne Meed Ward, Mayor of Burlington
Chair of Ontario's Big City Mayors (OBCM)
chair@obcm.ca www.obcm.ca
solvethecrisis@obcm.ca @solvethecrisis_ on X

About Ontario's Big City Mayors

Ontario's Big City Mayors (OBCM) is an organization that includes mayors of 29 single and lower-tier cities with a population of 100,000 or more, who collectively represent nearly 70 percent of Ontario's population. OBCM advocates for issues and policies important to Ontario's largest cities.



How You Can Help SolvetheCrisis.ca A Request to Ontario Municipalities From Ontario's Big City Mayors

What is the SolvetheCrisis.ca Campaign?

Ontario's Big City Mayors (OBCM) launched the [SolvetheCrisis.ca](https://www.solveethecrisis.ca) campaign in August 2024 to address the homelessness, mental health and addictions crisis happening across Ontario.

After years of advocacy we are at a turning point, the time to act is now. This crisis is growing in municipalities and regions of every size across Ontario, and we need help more than ever!

Ontario municipalities of all sizes have stepped up, putting in place programs and housing options along with community partners and other stakeholders, advocating for funding that might be provided from other levels of government but is never consistent and never enough. We cannot tackle this alone, the federal and provincial governments' must come to the table.

We launched the [SolvetheCrisis.ca](https://www.solveethecrisis.ca) Campaign with a press conference at Queen's Park including a video that can be shared and found here: [OBCM You Tube Channel](#), a social media campaign that is still underway, and a website www.solveethecrisis.ca where your residents/networks/councils & staff can watch our video, join our call to action by filling out a letter to the Premier, various Ministers, local MPPs and MPs.

How Can You Help?

There are so many ways!

- Follow us on our socials & like and reshare our posts:
 - X (formerly Twitter) [@SolvetheCrisis_](#) and [@ONBigCityMayors](#),
 - LinkedIn [Ontario's Big City Mayors \(OBCM\)](#) and
 - Facebook [Ontario's Big City Mayors](#)

- Pass the draft motion attached, a more personalized version of the attached motion, or create one of your own!

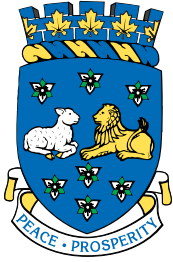
- Share this call to action with your Council, Board of Directors, Membership, Networks and the public

- Share your motion and support of the SolveTheCrisis.ca campaign on social media and tag our accounts:
 - X (formerly Twitter) [@SolvetheCrisis_](#) and [@ONBigCityMayors](#),
 - LinkedIn [Ontario's Big City Mayors \(OBCM\)](#) and



— **OBCM** —
Ontario's Big City Mayors

- Facebook [Ontario's Big City Mayors](#)
- Use the hashtags #solvethecrisis and tag Solve the Crisis and OBCM's socials if you can to help us track and report on engagement
- Ask residents, staff, councillors, supporters, members and even your Mayor / Warden / Chair / Head of Council to visit www.solvethecrisis.ca fill out the letter to send the message to their local representatives stating that they want action now.
 - Encourage them to share it with their networks as well.
- Read through our attached backgrounders and key messages and include them in any advocacy efforts you may undertaking on this issue
- Draft an op-ed or article specific to your municipality or region to push out to your local media (see OBCM Chair Meed Ward's Op-Ed here - [Toronto Star - August 17th](#))
- Contact us at solvethecrisis@obcm.ca for more information



September 26, 2024

The Right Honourable Justin Trudeau, Prime Minister of Canada

Dear Prime Minister:

Re: Solve the Crisis

Please be advised that the Council of the Regional Municipality of Waterloo at their regular meeting held on September 25, 2024, approved the following motion:

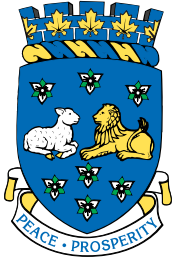
Whereas there is a humanitarian crisis in cities, large and small, urban and rural, across Ontario. We need immediate action at all levels of government, starting with the Province; and

Whereas the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023 as well as with an estimated 234,000 Ontarians experiencing homelessness and over 1400 homeless encampments across Ontario communities in 2023; and

Whereas the province has provided additional funding for mental health, addictions and homelessness programs, including the recently announced Homelessness and Addiction Recovery Treatment (HART) Hubs, it does not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province; and

Whereas municipalities and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, but municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone; and

Whereas this is primarily a health issue that falls under provincial jurisdiction and municipalities and regions should not be using the property tax base to fund these programs; and



Whereas there is no provincial Minister focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs of those who are unhoused.

Now Therefore be it resolved that the Region of Waterloo supports the Solve the Crisis Campaign;

And calls on provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially;

AND that the province officially makes Homelessness a Health Priority;

AND appoints a responsible Minister and Ministry with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports;

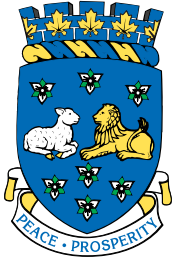
AND request that the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders, community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*;

AND that this provincial task force reviews current programs developed by municipalities, regions and community partners that have proven successful in our communities, to ensure that solutions can be implemented quickly and effectively to tackle this crisis.

AND provides the adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted;

And that this Council calls on the residents across the Region of Waterloo to join us in appealing to the provincial and federal governments for support by visiting SolveTheCrisis.ca and showing your support;

And further that a copy of this motion be sent to:



- **The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada**
- **The Honourable Doug Ford, Premier of Ontario**
- **The Honourable Sylvia Jones, Deputy Premier and Minister of Health**
- **The Honourable Paul Calandra, Minister of Municipal Affairs and Housing**
- **The Honourable Michael Parsa, Minister of Children, Community and Social Services**
- **The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions**
- **Local and area MPs, MPPs and Heads of Council**
- **The Association of Municipalities of Ontario, Ontario's Big City Mayors and Mayors and Regional Chairs of Ontario**

Please accept this letter for information purposes only. If you have any questions please contact Regional Councillor Dorothy McCabe Dorothy.McCabe@waterloo.ca

Please forward any written responses to this letter to William Short, Director, Council & Administrative Services/Regional Clerk
regionalclerk@regionofwaterloo.ca

Yours sincerely,

William Short, Director Council and Administrative Services/Regional Clerk

cc: Region of Waterloo Councillor Dorothy McCabe Dorothy.McCabe@waterloo.ca

September 19, 2024

The Honourable Justin Trudeau
Prime Minister of Canada
Justin.Trudeau@parl.gc.ca

The Honourable Chrystia Freeland
Deputy Prime Minister and Minister of Finance
chrystia.freeland@parl.gc.ca

The Honourable Mark Holland
Minister of Health
mark.holland@parl.gc.ca

The Honourable Karina Gould
Leader of the Government in the House of Commons
karina.gould@parl.gc.ca

The Honourable Andrew Scheer
Andrew.Scheer@parl.gc.ca

Alain Therrien
House Leader of the Bloc Québécois
Alain.Therrien@parl.gc.ca

Peter Julian
House Leader of the New Democratic Party
peter.julian@parl.gc.ca

Standing Senate Committee on National Finance
nffn@sen.parl.gc.ca

Dear Prime Minister, Deputy Prime Minister and Minister of Finance, Minister of Health, House Leaders,
and National Finance Committee,

Re: Support for Bills S-233 and C-223 “An Act to develop a national framework for a guaranteed livable basic income”



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200 Rose Glen Rd.
Port Hope, ON
L1A 3V6

Haliburton Office
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191 Highland St., #301
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Hon. Prime Minister Trudeau
Hon. Chrystia Freeland
Hon. Mark Holland
Karina Gould
Andrew Scheer
Alain Therrien
Peter Julian
Standing Senate Committee on National Finance
September 2024
Page 2

At its meeting held on September 19, 2024, the Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit (HKPRDHU) discussed and endorsed correspondence from Middlesex-London Health Unit urging the support of Bills S-233 and C-223 “An Act to develop a national framework for a guaranteed livable basic income”, currently being considered by the Standing Senate Committee on National Finance and in the process of the second reading in the House of Commons.

The HKPRDHU has provided longstanding support for income-based solutions to reduce rates of poverty and household food insecurity. In the Haliburton, Kawartha, Pine Ridge District area, 8.7% of Northumberland households, 10.2% of Kawartha Lakes households, and 12.9% of Haliburton households, live in poverty and struggle to pay for rent, bills and healthy food [1].

When families cannot afford to buy the food they want and need to maintain good health, they are food insecure. Food insecurity is a symptom of poverty.

The health consequences of food insecurity and poverty incur significant costs to Canada’s publicly funded healthcare system. Adults in food insecure households are more likely to be diagnosed with a wide range of chronic conditions, including mental health disorders [2], higher stress and anxiety [3], non-communicable diseases [4], and infections [5]. Research also shows that children and teens in food insecure households are more likely to have poorer health, develop chronic conditions like asthma and develop mental health conditions such as depression, social anxiety and suicidal thoughts [6], [7], [8]. Food insecurity also makes it difficult to self-manage conditions through diet [9]. Research linking food insecurity data from population health surveys with administrative health records has provided strong evidence that food-insecure people are more likely to be hospitalized for a wide range of conditions, stay in hospital longer, more likely to be readmitted to hospital and die prematurely (before the age of 83) from all causes except cancer [10]. Inadequate income and household food insecurity result in poor health outcomes and higher healthcare costs. The Board of Health for HKPRDHU supports upstream income-based solutions such as



guaranteed livable basic income as essential components to effectively reduce poverty and household food insecurity.

We appreciate your consideration of this important public health issue.

Sincerely,

BOARD OF HEALTH FOR THE HALIBURTON, KAWARTHA,
PINE RIDGE DISTRICT HEALTH UNIT

David Marshall, Board of Health Chair

DM:st

cc: MP Jamie Schmale
MP Philip Lawrence
City of Kawartha Lakes
Haliburton County
Northumberland County
Association of Local Public Health Agencies
Ontario Public Health Association
Ontario Public Health Units

Standing Senate Committee on National Finance

National Finance Committee NFFN@SEN.PARL.GC.CA
Senator Claude Carignan, Chair, National Finance Committee claud.carignan@sen.parl.gc.ca
Senator Éric Forest, Deputy Chair, National Finance Committee Eric.Forest@sen.parl.gc.ca
Senator Clément Gignac, Clement.Gignac@sen.parl.gc.ca
Senator Larry W. Smith, LarryW.Smith@sen.parl.gc.ca
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Senator Elizabeth Marshall, elizabeth.marshall@sen.parl.gc.ca
Senator Pierre J. Dalphond, PierreJ.Dalphond@sen.parl.gc.ca



Senator Kim Pate, Kim.Pate@sen.parl.gc.ca
Senator Krista Ross, Krista.Ross@sen.parl.gc.ca



References

- [1] Statistics Canada, "(table). Census Profile. 2021 Census of Population. Statistics Canada Catalogue no. 98-316-X2021001," Released November 15, 2023. [Online]. Available: www12.statcan.gc.ca/census-recensement/2021/dp-pd/prof/index.cfm?Lang=E. [Accessed 20 August 2024].
- [2] G. Jessiman-Perreault and L. McIntyre, "The household food insecurity gradient and potential reductions in adverse population mental health outcomes in Canadian adults," *SSM-Population Health*, vol. 3, pp. 464-472, 2017.
- [3] N. T. Vozoris and V. S. Tarasuk, "Household food insufficiency is associated with poorer health," *The Journal of Nutrition*, vol. 133, no. 1, pp. 120-126, 2003.
- [4] V. Tarasuk, A. Mitchell, L. McLaren and L. McIntyre, "Chronic physical and mental health conditions among adults may increase vulnerability to household food insecurity," *The Journal of nutrition*, vol. 143, no. 11, p. 1785-1793, 2013.
- [5] F. Men, C. Gundersen, M. L. Urquia and V. Tarasuk, "Association between household food insecurity and mortality in Canada: a population-based retrospective cohort study," *CMAJ*, vol. 192, no. 3, pp. E53-E50, 2020.
- [6] L. McIntyre, J. V. A. Williams, D. H. Lavorato and S. Patten, "Depression and suicide ideation in late adolescence and early adulthood are an outcome of child hunger," *Journal of affective disorders*, vol. 150, no. 1, pp. 123-129, 2013.
- [7] S. I. Kirkpatrick, L. McIntyre and M. L. Potestio, "Child hunger and long-term adverse consequences for health," *Archives of pediatrics & adolescent medicine*, vol. 164, no. 8, pp. 754-762, 2010.
- [8] M. Melchior, J.-F. Chastang, B. Falissard, C. Galéra, R. E. Tremblay, S. M. Côté and M. B. 7, "Food Insecurity and Children's Mental Health: A Prospective Birth Cohort Study," *PLoS One*, vol. 7, no. 12, p. e52615, 2012.
- [9] Ontario Dietitians in Public Health, "Position statement and recommendations on responses to food insecurity 2020," 2021. [Online]. Available: <https://www.odph.ca/odph-position-statement-on-responses-to-food-insecurity-1>. [Accessed 21 August 2024].
- [10] Food Insecurity Policy Research (PROOF), "What are the implications of food insecurity for health and health care?," 2024. [Online]. Available: <https://proof.utoronto.ca/food-insecurity/what-are-the-implications-of-food-insecurity-for-health-and-health-care/>. [Accessed 21 August 2024].



- [11] E. Sonnemann, "The impact of the Ontario Basic Income Pilot on community health and engagement in Lindsay," *Lindsay Advocate*, 22 August 2024. [Online]. Available: <https://lindsayadvocate.ca/the-impact-of-the-ontario-basic-income-pilot-on-community-health-and-engagement-in-lindsay/>. [Accessed 23 August 2024].
- [12] R. Bennis, "Basic income changing Lindsay woman's life for better, despite glitches," *The Lindsay Advocate*, 18 January 2018. [Online]. Available: <https://lindsayadvocate.ca/basic-income-changing-lindsay-womans-life-better-despite-glitches/>. [Accessed 20 August 2024].
- [13] M. Ferosi, T. McDowell, A. Ma, K. David, R. Ederer and B. Martin, "Life on basic income: Stories from Southern Ontario," Hamilton Roundtable for Poverty Reduction; Carleton University, 2023.
- [14] M. Ferdosi, T. McDowell, W. Lewchuk and S. Ross, "Southern Ontario basic income experience," Hamilton Roundtable for Poverty Reduction; McMaster University; Hamilton Community Foundation, 2020.

County of Northumberland
Social Services
September 30th, 2024

	YEAR-TO-DATE		ANNUAL BUDGET		Comments
	Actual	Budget	Variance		
Cash Based Revenue					
Taxation	\$3,795,293	\$3,795,293	\$0	\$5,060,390	
Grants & Subsidies	\$18,046,692	\$16,389,673	\$1,657,019	\$22,072,672	Increase in OW Caseloads 1.5M Timing on Early Years Expansion Projects (400K) CWELCC Additional funding Emerging Issues + Workforce Compensation Adjustments 200k + 300K
Other Revenue	\$230,437	\$187,500	\$42,937	\$250,000	OW Client Recipient 30K - Increased caseload Food 4 All Membership Revenue 11K - timing
Total Revenue	\$22,072,421	\$20,372,466	\$1,699,956	\$27,383,062	
Expenditures					
Salaries & Wages	\$1,936,671	\$2,094,534	(\$157,863)	\$2,800,599	Gapping
Benefits	\$645,474	\$667,217	(\$21,743)	\$902,766	Gapping
Travel & Training	\$58,837	\$73,519	(\$14,682)	\$98,025	
Materials & Supplies	\$30,286	\$50,543	(\$20,256)	\$67,390	Timing & OW Electronic Record Management Savings (5k)
Transportation Supplies	\$0	\$375	(\$375)	\$500	
Insurance	\$10,729	\$13,911	(\$3,182)	\$18,549	
Licenses	\$0	\$1,050	(\$1,050)	\$1,400	
Information Technology	\$17,161	\$20,144	(\$2,983)	\$26,859	
External Services	\$91,413	\$170,340	(\$78,927)	\$227,120	Timing (45k) & (30k) Reclassed to Early Years Programming
Utilities & Fuel	\$3,711	\$4,808	(\$1,097)	\$6,410	
Rent & Property Tax	\$39,310	\$46,043	(\$6,733)	\$61,390	
Repairs & Maintenance	\$3,106	\$4,500	(\$1,394)	\$6,000	
TCAs under Threshold	\$70,404	\$141,630	(\$71,226)	\$188,840	Timing - CSS Renovations (75k)
Internal Chargebacks	\$1,587,524	\$1,589,338	(\$1,814)	\$2,119,118	
Financial Services	\$289	\$2,250	(\$1,961)	\$3,000	
External Transfers	(\$100)	\$0	(\$100)	\$0	
SS Program Expenses	\$16,991,888	\$15,717,823	\$1,274,065	\$20,957,097	Ontario Works - Over budget \$1.23M, increase in caseload: Early Years - 27K; Additional Operating Supplements - 67k Timing of potential expansion - (200K) CWELCC Operator Workforce Funding Increase - 150k Community Outreach Timing - Transportation Contract (40K) Food 4 All 10K - increased programming (16k)
Total Expenditures	\$21,486,703	\$20,598,024	\$888,679	\$27,485,062	
Investments					
TCA over Threshold	\$0	\$0	\$0		
Transfer to Reserve	\$24,750	\$24,750	\$0	\$33,000	
Total Investments	\$24,750	\$24,750	\$0	\$33,000	
Financing					
Transfer from Reserve	(\$101,250)	(\$101,250)	\$0	(\$135,000)	
Total Financing	(\$101,250)	(\$101,250)	\$0	(\$135,000)	
Surplus/(Deficit)	\$662,218	(\$149,059)	\$811,277	\$0	

County Of Northumberland
Social Housing
September 30th, 2024

	YEAR-TO-DATE		ANNUAL BUDGET		Comments
	Actual	Budget	Variance		
Cash Based Revenue					
Taxation	\$4,385,408	\$4,385,408	\$0	\$5,847,210	
Internal Chargebacks	\$347,498	\$347,498	\$0	\$463,330	
Grants & Subsidies	\$2,953,790	\$4,754,029	(\$1,800,239)	\$6,338,705	- 473 Ontario St funding (962K), - COCHI Yr 5&6 under budget 615K (timing), - OPHI Yr 5 NP under budget 313K (timing), - Ontario Renovates under 197K (timing) - Transportation Grant subsidy 42K and Homelessness Prevention Program over budget 232K
Other Revenue	\$7,500		\$7,500		Enbridge Incentive Workshop not in the budget
Total Revenue	\$7,694,195	\$9,486,934	(\$1,792,739)	\$12,649,246	
Expenditures					
Salaries & Wages	\$482,975	\$665,615	(\$182,640)	\$889,081	Gapping
Benefits	\$168,094	\$202,637	(\$34,542)	\$274,257	
Travel & Training	\$16,332	\$15,075	\$1,257	\$20,100	
Materials & Supplies	\$7,944	\$5,100	\$2,844	\$6,800	
Insurance	\$10,654	\$797	\$9,857	\$1,063	Costs for 310 Division not included in budget
Information Technology	\$8,339	\$8,544	(\$205)	\$11,392	
External Services	\$108,457	\$406,404	(\$297,947)	\$539,180	Homelessness under budget 181K (treatment bed program). Housing admin under 76K - Timing. Affordable Housing Growth under 111K - Timing. Non profit under budget 28K. All offset by 310 costs of 100K
Utilities & Fuel	\$31,118		\$31,118		Costs for 310 Division not included in budget
Rent & Property Tax	\$21,941		\$21,941		Costs for 310 Division not included in budget
Repairs & Maintenance	\$294,383	\$2,250	\$292,133	\$3,000	Costs for 310 Division not included in budget
Internal Chargebacks	\$395,438	\$395,438		\$527,251	
Financial Services		\$149,391	(\$149,391)	\$199,188	Construction financing interest payments - Timing
SS Program Expenses	\$4,652,086	\$6,663,571	(\$2,011,486)	\$8,884,191	- Non- Profit Housing Expenses under budget by 480K - any savings in this area must be transferred to reserve at year end based on MMAH mortgages saving requirements, - Rent Supplement under budget 104K, - COCHI/OPHI under budget 890K (Timing), - Ontario renovates under budget 197K (Timing), - Capital Build Incentive Program under budget 375K (Timing). - Offset by expenses for 310 Division over budget 42K.
Total Expenditures	\$6,197,762	\$8,514,822	(\$2,317,060)	\$11,355,503	
Investments					
TCAs over Threshold	\$1,909,014	\$8,063,989	(\$6,154,974)	\$10,751,985	473 Ontario St project (\$8M) timing, offset by purchase of Weswood property \$1.6M and 310 Division costs 262K (funded)
Transfers to Reserves	\$544,826	\$544,826		\$726,434	
Total Investments	\$2,453,840	\$8,608,814	(\$6,154,974)	\$11,478,419	
Financing					
Long Term Liabilities				(\$8,384,385)	
Transfer from Reserve	(\$1,344,162)	(\$1,352,237)	\$8,075	(\$1,800,291)	
Total Financing	(\$1,344,162)	(\$1,352,237)	\$8,075	(\$10,184,676)	
Surplus/(Deficit)	\$386,756	(\$6,284,465)	\$6,671,221		



Meeting of Board of Directors Minutes

July 24, 2024

1:30 p.m. – 3:00 p.m.

Northumberland County

Board Members Present (Virtual):

Cathy Borowec, Steve Gilchrist, Councillor John Logel, Councillor Mandy Martin, Maryam Mohajer-Ashjai, Lindsey Reed, Lou Rinaldi, Anneke Russell

Board Members' Present (In-Person): Chair Victor Fiume, Jennifer Moore

Board Members' Regrets: Jacqueline Pennington

Staff:

- Rebecca Carman, Associate Director Housing & Homelessness
- Emily Corkery, Housing Services Supervisor
- Glenn Dees, Director Health & Human Services
- Neil Ellis, General Manager (Appointed by Board)
- Lisa Horne, Director Community & Social Services
- Matthew Nitsch, Director Finance / Treasurer
- Kim O'Leary, Financial Planning Manager
- Cheryl Sanders, Deputy Clerk

1. Call to Order

- Chair Victor Fiume called the meeting to order at 1:30 p.m.

[Cathy Borowec joined the meeting at 1:31 p.m.]

[Maryam Mohajer-Ashjai joined the meeting at 1:32 p.m.]

2. Territorial Land Acknowledgement

Victor Fiume

3. Approval of the Agenda

Moved by: John Logel

Seconded by: Anneke Russell

"That the agenda for the July 24, 2024 regular meeting of the Northumberland County Housing Corporation Board of Directors be approved."



Disposition: **Carried**

4. Declaration of Interest

- No declarations

5. Approval of Minutes

Moved by: Steve Gilchrist
Seconded by: Cathy Borowec

“**That** the minutes of the June 26, 2024 Regular Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: **Carried**

6. 2nd Quarter Strategic Plan Update

- Neil Ellis presented the 2nd Quarter Strategic Plan Update to the Board highlighting achievements that align with NCHC’s strategic goals.

Moved by: Anneke Russell
Seconded by: Mandy Martin

“**That** the NCHC Board of Directors receive the second quarter Strategic Plan update for information.”

Disposition: **Carried**

7. 2nd Quarter Variance Report

- Kim O’Leary provided a detailed over of the 2nd Quarter Variance Report.

Moved by: Steve Gilchrist
Seconded by: Lindsey Reed

“**That** the NCHC Board of Directors receive the Quarter 2, 2024 Variance report for information.”

Disposition: **Carried**

8. New Business

N/A

9. Move to Closed Session

Moved by: Anneke Russell
Seconded by: John Logel

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 1:48 p.m.; and

- (1) **Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.b) and (2.e) in order to address matters relating to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) and that Lisa Horne, Glenn Dees, Rebecca Carman, Neil Ellis, Emily Corkery, and Cheryl Sanders remain present; and
- (2) **Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.a) and (2.f) in order to address a matter relating to the security of the property of the municipality or local board and advice that is subject to solicitor client privilege, including communications necessary for that purpose and that Lisa Horne, Glenn Dees, Rebecca Carman, Neil Ellis, Emily Corkery, and Cheryl Sanders remain present; and
- (3) **Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2b) in order to address a matter relating to personal matters about an identifiable individual, including municipal or local board employees (Director Recruitment) and that Lisa Horne, Glenn Dees, Rebecca Carman, Neil Ellis, Emily Corkery and Cheryl Sanders remain present; and
- (4) **Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2c) in order to address a matter relating to a proposed or pending acquisition or disposition of land by the municipality or local board and that Lisa Horne, Glenn Dees, Rebecca Carman, Neil Ellis, Emily Corkery and Cheryl Sanders remain present."

Disposition: **Carried**

10. Motion to Rise and Results from Closed Session

Recommended Motion (1):

Moved by: John Logel

Seconded by: Mandy Martin

"**That** the NCHC Board of Directors rise from Closed Session at 2:23 p.m.; and

Further That the confidential resolution moved in Closed session regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) is hereby referred to this open session of the NCHC Board of Directors for adoption."



Disposition: **Carried**

Recommended Motion (2):

Moved by: Anneke Russell

Seconded by: Jennifer Moore

“**That** the confidential resolution moved in Closed session regarding a matter relating to the security of the property of the municipality or local board and advice that is subject to solicitor client privilege, including communications necessary for that purpose is hereby referred to this open session of the NCHC Board of Directors for adoption.”

Disposition: **Carried**

Recommended Motion (3):

Moved by: Anneke Russell

Seconded by: Mandy Martin

“**That** the confidential resolution moved in Closed session regarding a matter relating to personal matters about an identifiable individual, including municipal or local board employees (Director Recruitment) is hereby referred to this open session of the NCHC Board of Directors for adoption.”

Disposition: **Carried**

Recommended Motion (4):

Moved by: Steve Gilchrist

Seconded by: Lou Rinaldi

“**That** the confidential resolution moved in Closed session regarding a proposed or pending acquisition or disposition of land by the municipality or local board is hereby referred to this open session of the NCHC Board of Directors for adoption.”

Disposition: **Carried**

11. Next Meeting

Wednesday August 28, 2024

12. Adjournment

Moved by: John Logel

Seconded by: Lindsey Reed



"**That** the meeting be adjourned at 2:25 p.m."

Disposition: **Carried**



Meeting of Board of Directors Minutes

August 28, 2024

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

Board Members Present (Virtual):

Cathy Borowec

Steve Gilchrist

Councillor John Logel

Jennifer Moore

Jacqueline Pennington

Lou Rinaldi

Anneke Russell

Board Members' Present (In-Person): Chair Victor Fiume

Board Members' Regrets:

Councillor Mandy Martin

Maryam Mohajer-Ashjai

Lindsey Reed

Staff:

- Rebecca Carman, Associate Director Housing & Homelessness
- Carol Coleman, Associate Director of Engineering
- Emily Corkery, Housing Services Supervisor
- Neil Ellis, General Manager (Appointed by Board)
- Mitch Hill, Financial Housing Specialist
- Nancy MacDonald, Administrative Clerk
- Rob O'Neil, Facilities Manager
- Willie Reyns, Project Manager

1. Call to Order

Victor Fiume, Chair

- Chair Victor Fiume called the meeting to order at 1:31 p.m.



2. Territorial Land Acknowledgement

Victor Fiume

3. Approval of the Agenda

Moved by: Anneke Russell
Seconded by: Councillor John Logel

“That the agenda for the August 28, 2024 regular meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: **Carried**

4. Declaration of Interest

- No declarations

5. Approval of Minutes

Minutes of July 24, 2024 Regular Board Meeting

Moved by: Jennifer Moore
Seconded by: Steve Gilchrist

“That the minutes of the July 24, 2024 Regular Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: **Carried**

6. Purchase Services Agreement

Neil Ellis, General Manager

Moved by: Councillor John Logel
Seconded by: Lou Rinaldi

“That the NCHC Board of Directors approve the Purchase Services Agreement and direct staff to seek shareholder approval; and

Further That upon shareholder approval, the NCHC Board of Directors authorize the execution of the Purchase Services Agreement between the County of Northumberland and Northumberland County Housing Corporation.”

Disposition: **Carried**

7. Elgin Park Redevelopment Report

Willie Reys, Project Manager

Moved by: Steve Gilchrist
Seconded by: Anneke Russell

"**That** the NCHC Board of Directors receive the Elgin Park Redevelopment report for information."

Disposition: **Carried**

8. New Business

- No new business

9. Move to Closed Session

Moved by: Anneke Russell
Seconded by: Jennifer Moore

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 1:43 p.m.; and

(1) Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.b) and (2.e) in order to address matters relating to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) and that Rebecca Carman, Neil Ellis, Emily Corkery, and Nancy MacDonald remain present."

Disposition: **Carried**

10. Motion to Rise and Results from Closed Session

Recommended Motion:

Moved by: Anneke Russell
Seconded by: Jacqueline Pennington

"**That** the NCHC Board of Directors rise from Closed Session at 1:50 p.m.; and

Further That the confidential resolution moved in Closed session regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) is hereby referred to this open session of the NCHC Board of Directors for adoption.”

Disposition: **Carried**

11. Next Meeting

Wednesday September 25, 2024

12. Adjournment

Moved by: Lou Rinaldi
Seconded by: Anneke Russell

"That the meeting be adjourned at 1:50 p.m."

Disposition: **Carried**

Meeting of Board of Directors Minutes

September 25, 2024

1:30 p.m. - 3:00 p.m.

Northumberland County

Council Chambers – in person

Board Members Present:

Molly Anthony

Victor Fume

Steve Gilchrist

Daphne Livingstone

Councillor John Logel

Councillor Mandy Martin

Maryam Mohajer-Ashjai (arrived 1:43 pm)

Jennifer Moore

Jacqueline Pennington

Lou Rinaldi

Anneke Russell (left at 3:00 pm)

Board Members' Regrets:

Cathy Borowec

Lindsey Reed

Staff:

Rebeca Carman, Associate Director Housing & Homelessness

Emily Corkery, Housing Services Supervisor

Glenn Dees, Director Health and Human Services

Neil Ellis, General Manager (appointed by Board)

Mitch Hill, Financial Housing Specialist

Nancy MacDonald, Administrative Clerk

Kim O'Leary, Financial Planning Services Manager

Rob O'Neil, Facilities Manager

Willie Reyms, Project Manager

1. Call to Order

Victor Fume, Chair

- Chair Victor Fume called the meeting to order at 1:34 p.m.

2. Territorial Land Acknowledgement

Victor Fume

3. Approval of the Agenda

Moved by: Councillor John Logel

Seconded by: Jennifer Moore

“**That** the agenda for the September 25, 2024 regular meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: **Carried**

4. Declarations of Interest

- No declarations

5. Approval of Minutes

Moved by: Steve Gilchrist

Seconded by: Anneke Russell

“**That** the minutes of the August 28, 2024 Regular Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: **Carried**

6. Welcome New Directors

- Chair Victor Fume welcomed Molly Anthony and Daphne Livingstone to the NCHC Board.
- Introductions

7. Facilities Update

Rob O’Neill, Facilities Manager

Moved by: Anneke Russell

Seconded by: Maryam Mohajer-Ashjai

“**That** the NCHC Board of Directors receive the Facilities Update report for information.”

Disposition: **Carried**

8. Operations Update

Emily Corkery, Housing Services Supervisor

Moved by: Steve Gilchrist

Seconded by: Jacqueline Pennington

“**That** the NCHC Board of Directors receive the Operations Update report for information.”

Disposition: **Carried**

9. 2025 Meeting Schedule (attached)

Neil Ellis, General Manager

Moved by: Lou Rinaldi

Seconded by: Anneke Russell

“**That** the NCHC Board of Directors approve the 2025 Board Meeting Schedule as presented.”

10. 2023-2027 NCHC Strategic Plan Review

Neil Ellis, General Manager

Moved by: Lou Rinaldi

Seconded by: Maryam Mohajer-Ashjai

“**That** the NCHC Board of Directors receive the 2023-2027 Strategic Plan summary, for information.”

Disposition: **Carried**

11. New Business

a. NCHC Legal Fees Carry Over

Moved by: Councillor John Logel

Seconded by: Anneke Russell

“**That** the NCHC Board of Directors approve the carry over of any unused amounts of the 2024 NCHC Legal Fees budget for use as needed, for future legal needs.”

Disposition: **Carried**

12. Move to Closed Session

Moved by: Councillor Mandy Martin
Seconded by: Steve Gilchrist

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 2:58 p.m.; and

(1) Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.b) and (2.e) in order to address matters relating to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) and that Glenn Dees, Rebecca Carman, Neil Ellis, Emily Corkery, and Nancy MacDonald remain present."

Disposition: **Carried**

13. Motion to Rise and Results from Closed Session

Moved by: Councillor John Logel
Seconded by: Lou Rinaldi

"**That** the NCHC Board of Directors rise from Closed Session at 3:02 p.m.; and

Further That the confidential resolution moved in Closed session regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) is hereby referred to this open session of the NCHC Board of Directors for adoption."

Disposition: **Carried**

14. Next Meeting

Wednesday October 30, 2024, 1:30 p.m. - in person

15. Adjournment

Moved by: Steve Gilchrist
Seconded by: Councillor John Logel

"**That** the meeting be adjourned at 3:03 p.m."

Disposition: **Carried**

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Proclamation

Event: National Housing Day

Date: November 22, 2024

“Whereas homelessness and housing affordability has become a pressing issue impacting communities across Ontario and here in Northumberland; and

Whereas the County recognizes it plays an integral role as the housing services system manager and sole shareholder of the Northumberland County Housing Corporation and is actively working to address the need for increased permanent, safe, and affordable housing to build brighter futures in Northumberland; and

Whereas the County is expanding stock and affordability through the increase of permanent units and rent subsidies in our community, with over 250 new units and subsidies achieved, or in the planning process, over the next 3 years; and

Whereas the County is also expanding housing options across the housing continuum to meet people where they are at, from transitional housing to supportive housing to permanent market rent housing; and

Whereas the County of Northumberland acknowledges the importance of supporting unhoused individuals without stable or permanent housing as a fundamental human right; and

Whereas in 2023 the County funded over 70% of housing operating funds and over 50% of capital costs, the County calls on the provincial and federal governments to equitably fund housing needs in Northumberland and across the province; and

Whereas November 22 is recognized as National Housing Day across Canada, where communities look to raise awareness on the importance of permanent, safe and affordable housing to promote health and well-being;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim November 22, 2024 as ‘National Housing Day’ in Northumberland County, and call upon all residents, community organizations, businesses, and government agencies in Northumberland County to join us in recognizing this day as an opportunity to reflect upon and address the housing challenges faced by our community and to support unhoused individuals who deserve the dignity of having a safe and stable place to call home.”

Dated this 20th day of November, 2024

Brian Ostrander, Warden