

The Corporation of the County of Northumberland
Special County Council Meeting
Agenda

Thursday, November 7, 2024, 6:00 p.m.

Council Chambers

555 Courthouse Road, Cobourg, ON K9A 5J6

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

The hybrid meeting format is not available for this Special Council meeting. This Special Council meeting will take place in-person in Council Chambers, located at 555 Courthouse Road, Cobourg.

1.c Estimated time of Adjournment 8:00 p.m.

2. Call to Order

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated November 7, 2024

Recommended Motion

"That the Special County Council Agenda for Thursday, November 7, 2024 be approved."

4. Declaration of Interest

5. Presentations

N/A

6. Adoption of Minutes

N/A

7. Business arising from the Minutes

N/A

8. Communications

8.a Overview of Shelter Services and Affordable Housing Tours - Verbal

Rebecca Carman, Associate Director, Housing & Homelessness

Recommended Motion

"That County Council receive the verbal update regarding 'Overview of Shelter Services and Affordable Housing Tours' for information."

9. Determination of Items Requiring Separate Discussion

N/A

10. Adoption of Items Not Requiring Separate Discussion

N/A

11. Consideration of Items Requiring Separate Discussion

N/A

12. Enactment By-laws

N/A

13. New Business

N/A

14. Proclamations

N/A

15. Media Questions

16. Closed Session

Recommended Motion

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

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239 (3.1) to conduct education and training of Northumberland County Council Members (Homelessness 101 Session by Chris Gorman, Senior Associate, OrgCode Consulting), and that Chris Gorman, Jennifer Moore, Glenn Dees, Darrell Mast, Rebecca Carman, Bill Smith, Colleen McCabe, Maddison Mather, Cheryl Sanders, Matthew Stergios, and other invited guests remain present."

Note: Attendee list will be attached to meeting minutes

17. Motion to Rise and Results from Closed Session

Recommended Motion

"That this Council rise from Closed Session at _____ p.m."

Reporting Out

- Rebecca Carman, Associate Director Housing & Homelessness

18. Confirming By-law

18.a A By-law to confirm the proceedings of a meeting of County Council held on November 7, 2024

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Recommended Motion

"That By-law 41-2024 being a By-law to confirm the proceedings of a Special meeting of County Council held on November 7, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

19. Adjournment

Recommended Motion

"That Council adjourn at _____ p.m."

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By-law 41-2024

**A By-law to Confirm the Proceedings of the
Northumberland County Council Special
Meeting held on November 7, 2024**

Whereas Section 248 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides for the adoption of a comprehensive general by-law that consolidates and includes the provisions of any by-law previously passed by the Council;

Now Therefore Be It Enacted as a by-law of the Council of the Corporation of the County of Northumberland as follows:

1. The action of Council at its Special Meeting on Thursday, November 7, 2024 in respect of each motion, resolution, and other action taken by the Council at its meeting, is, except where the prior approval of the Ontario Land Tribunal is required, hereby adopted, ratified and confirmed.
2. The Warden and proper Officers of the Corporation are hereby authorized and directed to do all things necessary, where required, and the Warden and Chief Administrative Officer are hereby directed to execute all documents necessary in that behalf, and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.

That By-law 41-2024 be introduced and be deemed to be read a first, second and third time, passed, signed and sealed this 7th day of November, 2024.

Brian Ostrander, Warden

Maddison Mather, Clerk