

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

Wednesday, November 6, 2024, 1:30 p.m.

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/89392177582?pwd=UttU5XdUWRjEbXH5bbaF17OZJROxzp.1>

Meeting ID: 893 9217 7582

Passcode: 828039

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@northumberlandcounty.ca or 1-800-354-7050 ext 2327.

1.b Meeting Format

This Special Council 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 Council 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

1.c Estimated time of Adjournment 3:30 p.m.

2. Call to Order

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated November 6, 2024

Recommended Motion

"That the Special County Council Agenda for Wednesday, November 6, 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

N/A

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. 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 Sections 239. (2.f) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose (310 Division Street, Cobourg), and that Jennifer Moore, Glenn Dees, Darrell Mast, Rebecca Carman, Bill Smith, Kate Campbell, Denise Marshall, Maddison Mather and Cheryl Sanders remain present; and

13. Motion to Rise and Results from Closed Session

Recommended Motion

"That this Council rise at _____ p.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose (310 Division Street, Cobourg) is hereby referred to this open session of Council for adoption."

14. New Business

14.a '310 Division Street, Cobourg Emergency Care Establishment Application and Shelter Services Update'

15. Enactment By-Laws

N/A

16. Proclamations

N/A

17. Media Questions

18. Confirming By-law

18.a A By-law to confirm the proceedings of a meeting of County Council held on November 6, 2024

Recommended Motion

"That By-law 40-2024 being a By-law to confirm the proceedings of a Special meeting of County Council held on November 6, 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 40-2024

**A By-law to Confirm the Proceedings of the
Northumberland County Council Special
Meeting held on November 6, 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 Wednesday, November 6, 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 40-2024 be introduced and be deemed to be read a first, second and third time, passed, signed and sealed this 6th day of November, 2024.

Brian Ostrander, Warden

Maddison Mather, Clerk