



**The Corporation of the County of Northumberland
County Council
Minutes**

**April 17, 2024, 9:30 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Warden Brian Ostrander
Deputy Warden Olena Hankivsky
Council Alternate Nicole Beatty
Councillor Robert Crate
Councillor Scott Jibb
Councillor John Logel
Councillor Mandy Martin

Members Regrets: Councillor Lucas Cleveland

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 Council Meeting was held using a hybrid meeting model. The public were invited to attend in-person in Council Chambers, view the meeting via the live stream, or join online or by phone using Zoom Conference Technology.

2. Call to Order

Warden Brian Ostrander called the meeting to order at 9:32 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated April 17, 2024

Council Resolution 2024-04-17-264

Moved by Councillor Robert Crate

Seconded by Councillor Scott Jibb

"**That** the County Council Agenda for Wednesday, April 17, 2024 be approved, as amended, to include a time sensitive Closed Session item pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (emergency shelter system)."

Carried

4. Declarations of Interest

- No declarations

5. Presentations

5.a StrategyCorp, 'Northumberland Police Services Review'

Sabine Matheson, Engagement Principal

Brian Teefy, Vice President

Council Resolution 2024-04-17-265

Moved by Councillor John Logel

Seconded by Deputy Warden Olena Hankivsky

"**That** County Council receive the presentation from StrategyCorp regarding 'Northumberland Police Services Review' for information."

Carried

5.b Delegation, Transition House 'Impact of the Town of Cobourg's Emergency Care Establishment Licensing By-law on Transition House'

Ike Nwibe, Executive Director, Transition House
Emma Blanchard, Partner, Borden Ladner Gervais (BLG)

Council Resolution 2024-04-17-266

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

Whereas the County's Procedural By-law allows delegations at Standing Committees only; and

Whereas Council may choose to waive a Rule of Procedure established by this by-law and that requires a two-thirds majority vote;

Now Therefore Be It Resolved That Council approve hearing a delegation from Transition House, regarding 'Impact of the Town of Cobourg's Emergency Care Establishment Licensing By-law on Transition House'.

Carried

Council Resolution 2024-04-17-267

Moved by Council Alternate Nicole Beatty

Seconded by Councillor Robert Crate

"**That** County Council receive the delegation from Transition House regarding 'Impact of the Town of Cobourg's Emergency Care Establishment Licensing By-law on Transition House' for information."

Carried

6. Adoption of Minutes

6.a County Council Minutes of March 20, 2024

Council Resolution 2024-04-17-268

Moved by Councillor Scott Jibb

Seconded by Councillor Mandy Martin

"**That** the Minutes of the County Council Session of March 20, 2024 be approved as distributed and the determinations contained therein be deemed those of Council."

Carried

7. Business arising from the Minutes

N/A

8. Communications

8.a Correspondence, Town of Cobourg 'Emergency Shelter Agreement and Emergency Care Establishment Licensing By-law'

Council Resolution 2024-04-17-269

Moved by Deputy Warden Olena Hankivsky

Seconded by Councillor Robert Crate

"**That** County Council receive the correspondence from the Town of Cobourg regarding 'Emergency Shelter Agreement and Emergency Care Establishment Licensing By-law' for information."

Carried

9. Determination of Items Requiring Separate Discussion

9.a April 2, 3 and 4, 2024 Standing Committees 'Recommendations to Council - Summary Chart'

**9.b Community Health Committee
- April 2, 2024**

**9.c Corporate Support Committee
- April 2, 2024**

**9.d Economic Development, Tourism and Land Use Planning Committee
- Meeting Cancelled**

**9.e Finance & Audit Committee
- April 2, 2024**

**9.f Public Works Committee
- April 4, 2024**

**9.g Social Services Committee
- April 3, 2024**

10. Adoption of Items Not Requiring Separate Discussion

Council Resolution 2024-04-17-270

Moved by Deputy Warden Olena Hankivsky

Seconded by Councillor John Logel

"**That** Council adopt all recommendations from the five Standing Committees, as contained within the Committee Minutes (meetings held April 2, 3 and 4, 2024), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Community Health Committee, Item 9.a, Youth Wellness Hub Funding –
Held by Deputy Warden Hankivsky

And Further That the items listed above and held for separate discussion each require a separate resolution."

Carried

11. Consideration of Items Requiring Separate Discussion

11.a Items from Standing Committees Requiring Separate Consideration

1. **Social Services Committee Meeting (April 3, 2024), Closed Session Item 5.d, 'Matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division Street, Cobourg)'**

[Item was considered in Closed Session]

11.b Motion(s) for Held Item(s)

1. **Community Health Committee (April 4, 2024), Item 9.a, 'Youth Wellness Hub Funding'**

Council Resolution 2024-04-17-271

Moved by Councillor Mandy Martin

Seconded by Deputy Warden Olena Hankivsky

"Whereas Item 9.a from the April 2, 2024 Community Health Committee was held by Council for separate discussion at this meeting, the item being 'Youth Wellness Hub Funding – Verbal Update'; and

Now Therefore Be It Resolved That County Council adopt the following:

- **That** County Council receive the verbal update for information.”

Carried

12. Enactment By-laws

12.a By-law to Amend By-Law 41-2023, being a By-law to Adopt the Estimates for General Purposes for the Municipal Corporation of the County of Northumberland for Year 2024, in order to Authorize the Incorporation of Approved Carryovers into the 2024 Budget

Council Resolution 2024-04-17-272

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**That** By-law 16-2024 being a by-law to amend by-law 41-2023, being a By-law to Adopt the Estimates for General Purposes for the Municipal Corporation of the County of Northumberland for the Year 2024, in order to Authorize the Incorporation of Approved Carryovers into the 2024 Budget, be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 17th day of April, 2024."

Carried

12.b By-law to Set Tax Ratios for Prescribed Property Classes and the Treatment of Subclasses for County Purposes and Lower Tier Municipal Purposes for the Year 2024

Council Resolution 2024-04-17-273

Moved by Council Alternate Nicole Beatty

Seconded by Councillor Robert Crate

"**That** By-law 17-2024 being a by-law to Set Tax Ratios for Prescribed Property Classes and the Treatment of Subclasses for County Purposes and Lower Tier Municipal Purposes for the Year 2024, be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 17th day of April, 2024."

Carried

12.c By-Law to Establish 2024 Tax Rates to be Levied Against the Lower-Tier Municipalities

Council Resolution 2024-04-17-274

Moved by Councillor Robert Crate

Seconded by Councillor John Logel

"**That** By-law 18-2024 being a by-law to Establish 2024 Tax Rates to be Levied Against the Lower-Tier Municipalities, be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 17th day of April, 2024."

Carried

12.d By-law to appoint Plumbing and Sewage System Inspectors Pursuant to the Provisions of the Building Code Act

Council Resolution 2024-04-17-275

Moved by Councillor Mandy Martin

Seconded by Deputy Warden Olena Hankivsky

"**That** By-law 19-2024 being a by-law to appoint Plumbing and Sewage System Inspectors Pursuant to the Provisions of the Building Code Act, be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 17th day of April, 2024."

Carried

13. New Business

13.a Report 2024-057, Golden Plough Lodge 'Form of Compliance Declaration and Certificate of Insurance'

Glenn Dees, Director Health & Human Services

Council Resolution 2024-04-17-276

Moved by Deputy Warden Olena Hankivsky

Seconded by Councillor Scott Jibb

"**That** County Council, having considered Report 2024-057 'Declaration of Compliance and Certificate of Insurance', delegates authority to Jennifer Moore, Chief Administrative Officer (CAO), effective April 17, 2024, to declare to the Board of Directors of Ontario Health that after making inquiries of the Administrator, Alanna Clark, and other appropriate officers

of the Health Service Provider (the “HSP”), and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, that to the best of Council’s knowledge and belief, the Health Service Provider has fulfilled, its obligations under the long-term care home service accountability agreement (the “Agreement”) in effect during the Applicable Period.”

Carried

13.b Quarter 1 (Q1), 2024 Financial Update - Presentation

Matthew Nitsch, Director Finance / Treasurer

[Presentation was added to the agenda prior to the meeting]

Council Resolution 2024-04-17-277

Moved by Councillor John Logel

Seconded by Council Alternate Nicole Beatty

"**That** County Council receive the Quarter 1 (Q1), 2024 Financial Update for information."

Carried

13.c Northumberland Inter-Municipal Task Force on Housing and Homelessness, 'Request for Resolution of Support Regarding Housing and Social Services Funding'

Council Resolution 2024-04-17-278

Moved by Deputy Warden Olena Hankivsky

Seconded by Council Alternate Nicole Beatty

"**Whereas** Ontario is experiencing a housing crisis, with housing costs far exceeding affordable levels by any standard, including in Northumberland County; and

Whereas the prevalence of homelessness is quickly increasing beyond the capacity of local governments to create new emergency, transitional, or affordable housing; and

Whereas homelessness is a condition that can largely be prevented with adequate resources, but that nonetheless puts an increasing number of residents at risk of considerable harm or death; and

Whereas insufficient housing and social services fail not only to provide for those experiencing homelessness, but also cause significant economic costs to lower and upper-tier municipalities as well as to the province in

the form of higher policing, first responders, healthcare, and economic development costs, among others; and

Whereas insufficient housing and social services fail not only to provide for those experiencing homelessness, but also cause significant social costs in communities that experience social estrangement, insecurity, and fear associated with increased crime and visible drug use, all of which causes considerable social and political unrest; and

Whereas the Province of Ontario dictates the requirement for social services including emergency shelters, but limits their operation through insufficient funding, thereby causing said economic and social costs at the upper and lower tiers of municipal governance; and

Whereas the municipalities of Northumberland County recognize our moral and legal obligation (according to the mandates of our respective tiers) to provide adequate shelter and public safety for all residents, but are limited in our capacity to unilaterally do so by constrained finances; and

Whereas the Association of Municipalities of Ontario has requested a social and economic prosperity review, in recognition of these and other challenges faced by municipal governments as a result of insufficient funding;

Whereas Northumberland County appreciates receiving \$2,469,500 in additional Provincial funding from the Homelessness Prevention Program for the 310 Division Street, Cobourg Shelter Modernization Project and values our partnership with the Province in addressing homelessness;

Now Therefore Be It Resolved That Northumberland County Council hereby calls upon the Province of Ontario to increase ongoing operating funding for housing, shelters, and other necessary social services to ensure adequate levels of service to meet the needs of our residents; and

Further Be It Resolved That County Council direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Paul Calandra (Minister for Municipal Affairs and Housing), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland - Peterborough South), the Association of Municipalities of Ontario (AMO), and to all Ontario Municipalities."

Carried

14. Proclamations

Council Resolution 2024-04-17-279

Moved by Councillor Robert Crate

Seconded by Councillor Scott Jibb

“That County Council proclaim the following proclamations at the April 17, 2024 County Council meeting:

- Proclamation, 'Earth Day' - April 22, 2024;
- Proclamation, 'National Day of Mourning' - April 28, 2024;
- Proclamation, 'First Responders Day' - May 1, 2024;
- Proclamation, 'Emergency Preparedness Week' - May 5 to 11, 2024;
- Proclamation, 'Safety and Health Week' - May 6 to 11, 2024;
- Proclamation, 'National Nursing Week' - May 6 to 12, 2024; and
- Proclamation, 'May is Museum Month' - May 1 - 31, 2024."

Carried

14.a Proclamation, 'Earth Day' - April 22, 2024

“Whereas Earth Day is celebrated annually on April 22; and

Whereas environmental challenges and the impacts of climate change can be seen on both a global and local scale; and whereas Northumberland County is committed to preserving our distinct and stunning natural resources; and

Whereas now more than ever, it is imperative for communities to unite and advocate for a sustainable future, safeguarding our natural landscape and resources for future generations; and

Whereas Northumberland County aims to be a best practice leader in municipal government that prioritizes goals and initiatives related to 'Propelling Sustainable Growth' and the preservation of our environmental resources, as outlined in our 2023 – 2027 Strategic Plan; and

Whereas Northumberland County is a registered municipal partner with Earth Day Canada and will be organizing local community-based

initiatives to help make a positive impact on the environment in celebration of Earth Day;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim April 22, 2024 to be 'Earth Day' in Northumberland County.”

14.b Proclamation, 'National Day of Mourning' - April 28, 2024

“**Whereas** the Mourning Day Act recognizes April 28 as a day for Canadians to remember workers killed, disabled or injured in the workplace and workers afflicted with industrial disease; and

Whereas the Corporation of the County of Northumberland recognizes the importance of Health and Safety through the Occupational Health & Safety Policy passed by By-Law 02-2024; and

Whereas the Corporate Mission “To be a best practices leader of County government and a collaborative partner with our member municipalities and community partners” includes the commitment to provide a safe and healthy workplace through the elimination of workplace hazards causing injury, harassment, and violence for all its employees, contractors, volunteers, and visitors; and

Whereas the Corporation believes that all services provided are of extreme importance, however, no job is so urgent that time and care cannot be taken to conduct work safely;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim April 28, 2024 to be 'National Day of Mourning' in Northumberland County.”

14.c Proclamation, 'First Responders Day' - May 1, 2024

“**Whereas** first responders are those who in the early stages of an emergency, are responsible for the protection and preservation of life, property, evidence and the environment; and

Whereas first responders include professions such as paramedics, police officers, firefighters, doctors, medical evacuation pilots, community emergency managers, road maintenance personnel, and military personnel; and

Whereas first responders' commitment to duty is unwavering, responding to emergencies with courage, compassion and expertise, their skills often mean the difference between life and death; and

Whereas the services, dedication and commitment of first responders deserve to be recognized and honoured; and

Whereas in 2013 the Ontario Legislature proclaimed that May 1st of each year would be proclaimed First Responders Day;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim May 1, 2024 to be 'First Responders Day' in Northumberland County."

14.d Proclamation, 'Emergency Preparedness Week' - May 5 to 11, 2024

Whereas the Corporation of County of Northumberland recognizes the importance of Emergency Management in Ontario; and

Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

Whereas the safety of our community is the responsibility of each and every one of us, we must prepare now and learn how to secure a strong and healthy tomorrow;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim May 5 to May 11, 2024 to be 'Emergency Preparedness Week' in Northumberland County."

14.e Proclamation, 'Safety and Health Week' - May 6 to 11, 2024

Whereas the Corporation of The County of Northumberland recognizes the importance of Safety and Health across North America; and

Whereas the goal of Safety and Health Week is to focus employers, employees, partners and the public on the importance of preventing injury and illness in the workplace, at home, and in the community; and

Whereas the Corporate Mission "To be a best practices leader of County government and a collaborative partner with our member municipalities and community partners" includes the commitment to provide a safe and healthy workplace through the elimination of workplace hazards causing injury, harassment, and violence for all its employees, contractors, volunteers, and visitors;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim May 6 to May 11, 2024 to be ‘Safety and Health Week’ in Northumberland County.”

14.f Proclamation, 'National Nursing Week' - May 6 to 12, 2024

“**Whereas** National Nursing Week is an opportunity to recognize the contributions of nurses who work tirelessly across all healthcare sectors, advocating for their patients to ensure they receive the best care possible and bringing about transformative change in their health and well-being; and

Whereas the Canadian Nurses Association’s theme for 2024 is ‘Changing Lives. Shaping Tomorrow’ to recognize the tremendous impact that nurses have on individuals, communities, and the future of healthcare; and

Whereas Nurses are at the forefront of healthcare, playing a critical role in directly impacting lives through their care, compassion and expertise; and

Whereas Northumberland County recognizes and thanks its nursing staff at the Golden Plough Lodge long-term care home for their care and dedication in supporting residents to live lives of purpose, choice, dignity, and respect;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim May 6 to 12 to be ‘National Nursing Week’ in Northumberland County.”

14.g Proclamation, 'May is Museum Month' - May 1 - 31, 2024

“**Whereas** the 700+ museums, art galleries, and heritage sites, and over 8000 museum workers and 16,000 volunteers contribute to Ontario’s \$26 billion cultural sector; and

Whereas our local museums create healthy and connected communities and inspire lifelong learning by ensuring all Ontarians have access to culture and heritage; and

Whereas museums promote growth and build local economies by welcoming tourists in every community across the County and the province; and

Whereas this month provides an opportunity to raise awareness for the vital role museums, museum workers and volunteers have in our communities and celebrate their contributions to community wellbeing, tourism, education, and learning; and

Whereas May 18th, 2024 is International Museum Day to highlight museums as centres of education, innovation and cultural understanding;

Now Therefore Be It Resolved That I, Warden Brian Ostrander, on behalf of Northumberland County Council, do hereby proclaim May 1 – 31, 2024 to be 'May is Museum Month' in Northumberland County."

15. Media Questions

16. Closed Session

16.a. Litigation or potential litigation matters, advice that is subject to solicitor client privilege including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works) (Item going directly to Council)

Municipal Act, Sections 239.(2.e), (2.f) and (2.k)

16.b. Confidential negotiations regarding Port Hope Walk-in Medical Clinic (Item going directly to Council)

Municipal Act, Section 239.(2.k)

16.c. Security of the property of the municipality or local board, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose and confidential infrastructure negotiations (Corporate Services) (Item going directly to Council)

Municipal Act, Sections 239.(2.a), (2.c), (2.f) and (2.k)

16.d. Social Services Committee Meeting (April 3, 2024), Closed Session Item 5.d 'Matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division Street, Cobourg) (Item from Standing Committee Requiring Separate Discussion)

Municipal Act, Sections 239.(2.f) and (2.k)

*** 16.e. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (emergency shelter system) (Item going directly to Council)**

Municipal Act, Sections 239.(2.f) and (2.k)

16.f. Personal matters about an identifiable individual, including municipal or local board employees (Correspondence to Councillors involving identifiable individuals) (Item going direct to Council)

Municipal Act, Section 239.(2.b)

Moved by Councillor Mandy Martin

Seconded by Councillor Scott Jibb

Main Motion

"**That** this Council proceed with the next portion of the meeting being closed to the public at 10:52 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.e), (2.f) and (2.k) in order to address matters pertaining to litigation or potential litigation matters, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works), and that Jennifer Moore, Denise Marshall, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present; 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 regarding Port Hope Walk-in Medical Clinic, and that Jennifer Moore, Glenn Dees, Kate Campbell, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.a), (2.c), (2.f) and (2.k) in order to address matters pertaining to the security of the property of the Municipality or Local Board, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose and infrastructure negotiations (Corporate Services), and that Jennifer Moore, Lisa Ainsworth, Darrell Mast, Todd Farrell, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.f) and (2.k) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division Street, Cobourg), and that Jennifer Moore, Lisa Horne, Glenn Dees, Darrell Mast, Kate Campbell, Rebecca Carman, Bill Smith, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.f) and (2.k) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (emergency shelter system), and that Ike Nwibe, Emma Blanchard, Jennifer Moore, Lisa Horne, Glenn Dees, Darrell Mast, Kate Campbell, Rebecca Carman, Bill Smith, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(b) in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees (correspondence to Councillors involving identifiable individuals), and that Jennifer Moore, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present."

Amended

Council Resolution 2024-04-17-280

Moved by Deputy Warden Olena Hankivsky

Seconded by Council Alternate Nicole Beatty

Primary Amendment:

That the main motion be amended by striking out the following:

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(b) in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees (correspondence to Councillors involving identifiable individuals), and that Jennifer Moore, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present."

Defeated

Council Resolution 2024-04-17-281

Moved by Councillor Mandy Martin

Seconded by Councillor Scott Jibb

Main Motion

That this Council proceed with the next portion of the meeting being closed to the public at 10:52 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.e), (2.f) and (2.k) in order to address matters pertaining to litigation or potential litigation matters, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works), and that Jennifer Moore, Denise Marshall, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present; 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 regarding Port Hope Walk-in Medical Clinic, and that Jennifer Moore, Glenn Dees, Kate Campbell, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.a), (2.c), (2.f) and (2.k) in order to address matters pertaining to the security of the property of the Municipality or Local Board, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose and infrastructure negotiations (Corporate Services), and that Jennifer Moore, Lisa Ainsworth, Darrell Mast, Todd Farrell, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.f) and (2.k) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division Street, Cobourg), and that Jennifer Moore, Lisa Horne, Glenn Dees, Darrell Mast, Kate Campbell, Rebecca Carman, Bill Smith, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.f) and (2.k) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (emergency shelter system), and that Ike Nwibe, Emma Blanchard, Jennifer Moore, Lisa Horne, Glenn Dees, Darrell Mast, Kate Campbell, Rebecca Carman, Bill Smith, Cheryl Sanders and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(b) in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees (correspondence to Councillors involving identifiable individuals), and

that Jennifer Moore, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present."

Carried

17. Motion to Rise and Results from Closed Session

[Council recessed in Closed Session at 11:00 a.m. until 11:14 a.m.]

[Council recessed in Closed Session at 11:59 a.m. until 12:31 p.m.]

[Council Alternate Beatty left the meeting at 1:57 p.m. until 2:00 p.m. while Council was in Closed Session]

[Councillor Crate left the meeting at 1:57 p.m. until 2:00 p.m. while Council was in Closed Session]

[Councillor Martin left the meeting at 1:57 p.m. until 2:03 p.m. while Council was in Closed Session]

[Council recessed in Closed Session at 3:57 p.m. until 4:03 p.m.]

[Deputy Warden Hankivsky left the meeting at 4:04 p.m. while Council was in Closed Session]

17.a Litigation or potential litigation matters, advice that is subject to solicitor client privilege including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works) (Item going directly to Council)

Council Resolution 2024-04-17-282

Moved by Councillor Scott Jibb

Seconded by Councillor John Logel

"**That** this Council rise at 4:19 p.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to litigation or potential litigation matters, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works), is hereby referred to this open session of Council for adoption."

Carried

17.b Confidential negotiations regarding Port Hope Walk-in Medical Clinic (Item going directly to Council)

Council Resolution 2024-04-17-283

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**That** the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations regarding the Port Hope Walk-in Medical Clinic, is hereby referred to this open session of Council for adoption."

Carried

17.c Security of the property of the municipality or local board, a proposed or pending acquisition or disposition of land, advice that is subject to solicitor-client privilege and confidential infrastructure negotiations (Item going directly to Council)

Council Resolution 2024-04-17-284

Moved by Councillor Scott Jibb

Seconded by Councillor Mandy Martin

"**That** the confidential resolution moved in Closed Session regarding matters pertaining to the security of the property of the municipality or local board, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose and confidential infrastructure negotiations (Corporate Services), is hereby referred to this open session of Council for adoption."

Carried

17.d Closed Session Items from Standing Committees Requiring Separate Consideration

- 1. Social Services Committee Meeting (April 3, 2024), Closed Session Item 5.d 'Matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division St)**

(Item from Standing Committee Requiring Separate Discussion)

Council Resolution 2024-04-17-285

Moved by Council Alternate Nicole Beatty

Seconded by Councillor Robert Crate

"**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 and confidential negotiations (310 Division Street, Cobourg), is hereby referred to this open session of Council for adoption."

Carried

2. Motion(s) for Held Item(s)

N/A

- 17.e Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (emergency shelter system) (Item going directly to Council)**

Council Resolution 2024-04-17-286

Moved by Councillor John Logel

Seconded by Councillor Scott Jibb

"**That** the confidential resolution moved in Closed Session regarding matters pertaining advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (emergency shelter system), is hereby referred to this open session of Council for adoption."

Carried

- 17.f Personal matters about an identifiable individual, including municipal or local board employees (correspondence to Councillors involving identifiable individuals) (Item going directly to Council)**

[Item was deferred to the May 15, 2024 Closed Session County Council meeting]

Council Resolution 2024-04-17-287

Moved by Councillor John Logel

Seconded by Councillor Scott Jibb

"That the confidential resolution moved in Closed Session regarding matters pertaining to personal matters about an identifiable individual, including municipal or local board employees (correspondence to Councillors involving identifiable individuals), is hereby referred to this open session of Council for adoption."

Carried

18. Closed Session Business – Public Updates

N/A

19. Confirming By-law

19.a A By-law to confirm the proceedings of a meeting of County Council held on April 17, 2024

Council Resolution 2024-04-17-288

Moved by Councillor Scott Jibb

Seconded by Councillor Robert Crate

"That By-law 20-2024 being a By-law to confirm the proceedings of a meeting of County Council held on April 17, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

20. Adjournment

Council Resolution 2024-04-17-289

Moved by Council Alternate Nicole Beatty

Seconded by Councillor Scott Jibb

"That Council adjourn at 4:23 p.m."

Carried

Brian Ostrander, Warden

Cheryl Sanders, Deputy Clerk