

The Corporation of the County of Northumberland

Special County Council Meeting

Minutes

April 29, 2024, 10:00 a.m. 310 Division Street Cobourg, ON K9A 3R3

Members Present:	Warden Brian Ostrander
	Councillor Robert Crate
	Councillor Scott Jibb
	Councillor John Logel
	Councillor Mandy Martin
Members Rearets:	Deputy Warden Olena Hankiy

Members Regrets: Deputy Warden Olena Hankivsky 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@northumberlandcounty.ca or 1-800-354-7050 ext 2327.

1.b Meeting Format

The hybrid meeting model was not available for this Special County Council meeting.

The purpose of this Special Council meeting was to provide Council with an opportunity to tour the 310 Division Street building prior to the commencement of building renovations. This tour followed the format of a formal County Council meeting. Please note that a public open house will take place at a later date once the building updates are completed.

1.c Estimated time of Adjournment 11:00 a.m.

2. Call to Order

Warden Brian Ostrander called the meeting to order at 10:00 a.m.

2.a Territorial Land Acknowledgement

- 3. Approval of the Agenda
 - 3.a Agenda dated April 29, 2024

Council Resolution 2024-04-29-303 Moved by Councillor Robert Crate Seconded by Councillor Scott Jibb

"That the Special County Council Agenda for Monday, April 29, 2024 be approved."

Carried

4. Declaration of Interest

• No declarations

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
- 11. Consideration of Items Requiring Separate Discussion

N/A

12. Enactment By-laws

N/A

- 13. New Business
 - 13.a Tour of 310 Division Street, Cobourg Shelter Modernization Project

Bill Smith, Manager, Homelessness Services

- Building tour
 - Overview of planned building improvements and services to be offered
- 14. Proclamations

N/A

- 15. Media Questions
- 16. Closed Session

N/A

17. Motion to Rise and Results from Closed Session

N/A

- 18. Confirming By-law
 - 18.a A By-law to confirm the proceedings of a Special Meeting of County Council held on April 29, 2024

Council Resolution 2024-04-29-304 Moved by Councillor John Logel Seconded by Councillor Mandy Martin

"That By-law 21-2024 being a by-law to confirm the proceedings of a Special meeting of County Council held on April 29, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

19. Adjournment

Council Resolution 2024-04-29-305 Moved by Councillor Scott Jibb Seconded by Councillor Robert Crate

"That Council adjourn at 10:28 a.m."

Carried

Brian Ostrander, Warden

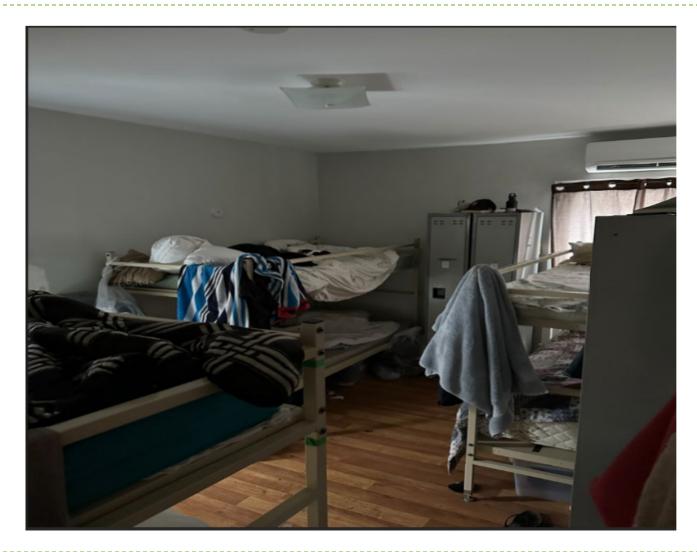
Maddison Mather, Clerk



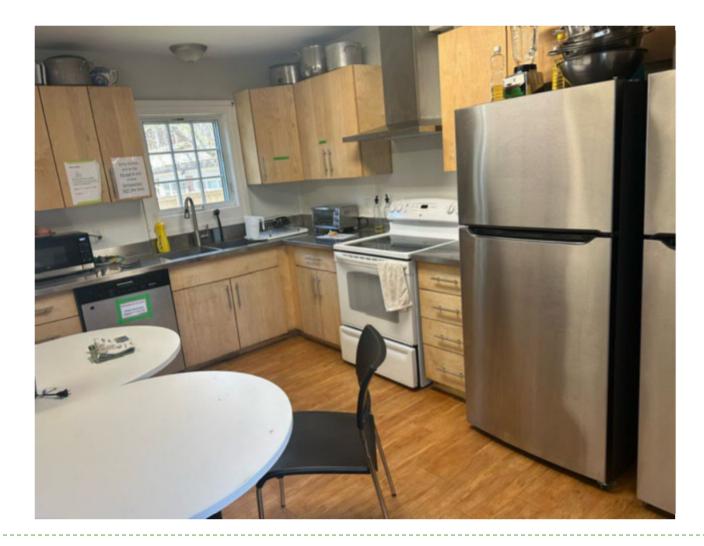
Council Tour 310 Division Street

Bill Smith Manager, Homelessness Services April 29, 2024

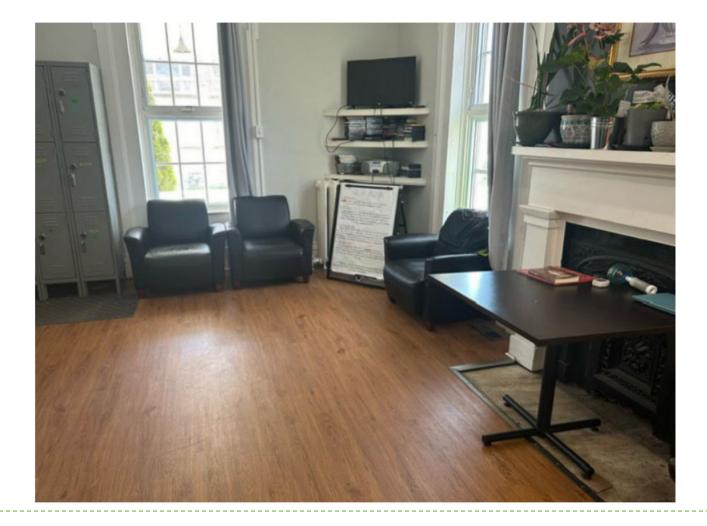




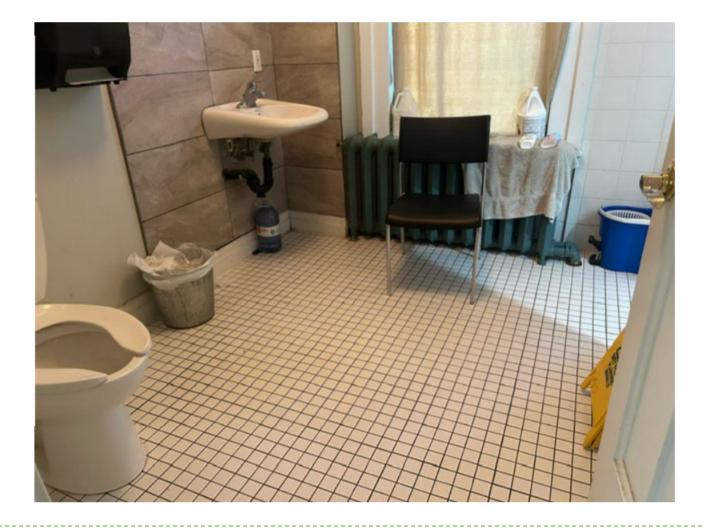








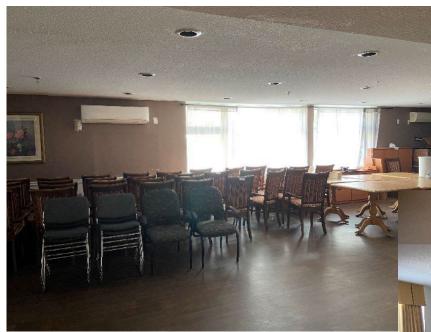












Front Common Area

Dining Hall









