

**County Standing Committees' Recommendations to Council
County Council Meeting May 15, 2024**

Community Health Committee – April 30, 2024

Meeting was cancelled. Next meeting scheduled for June 4, 2024

County Standing Committees' Recommendations to Council
County Council Meeting May 15, 2024

Corporate Support – April 30, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Municipality of Wawa 'Urgent Need to Increase Funding to Libraries and Museums'	Open	<ul style="list-style-type: none"> - Support this correspondence, and call upon the Province to increase Community Museum Operating Grant (CMOG) funding, evaluate the administration of the CMOG program, and revise eligibility criteria for the CMOG program so that new applicants may apply - Direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Honourable Neil Lumsden (Minister of Tourism, Culture and Sport), the Honourable Paul Calandra (Minister of Municipal Affairs and Housing), the Association of Municipalities of Ontario, and to the Ontario Museum Association
7.b	Correspondence, The Globe and Mail 'An Open letter to Canada's Political Leaders – for the Sake of the Country's Future'	Open	<ul style="list-style-type: none"> - Direct staff to consider the recommendations that align with municipal areas of accountability as part of the Equity, Diversity and Inclusion (EDI) framework to be developed for Northumberland County
8.a	Communications, 'Communications Department Quarter 1, 2024 Update' – Presentation	Open	<ul style="list-style-type: none"> - Receive for information

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Corporate Support – April 30, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.a	Proclamations	Open	<ul style="list-style-type: none"> - Proclaim the following list of proclamations at the May 15, 2024 County Council meeting: <ul style="list-style-type: none"> • 'National AccessAbility Week', May 26 - June 1, 2024 • 'National Indigenous History Month' - June, 2024 and 'National Indigenous Peoples Day' - June 21, 2024; • 'Pride Month' - June, 2024; • 'Seniors Month' - June, 2024.
9.b	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	- Receive for information
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item was considered in Closed Session, as permitted under the Municipal Act Section 239. (2.b) and (2.d) in order to address matters pertaining to personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations (Special Purposes Pay for identifiable employees as per Northumberland County Human Resources Compensation Policy 4.3.7)	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations (Special Purposes Pay for identifiable employees as per Northumberland County Human Resources Compensation Policy 4.3.7)

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Economic Development, Tourism & Planning – May 1, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, 'Manufactured Modular Housing' (Steven Haylestrom and Matt Stearns)	Open	- Refer this matter to staff for review, and direct staff to report back to Committee / Council at a future meeting date
5.a (1)	Delegation, 'Northumberland Inter-Municipal Task Force on Housing and Homelessness and 'Manufactured Modular Housing' (Councillor Jeff Wheeldon (Municipality of Brighton))	Open	Verbal update only– no recommendation to Council
7.a	Correspondence, Municipality of Brighton 'Ride-Sharing Services'	Open	- Support this correspondence, and direct staff to send a copy of this resolution to the Honourable Prabmeet Singh Sarkaria (Minister of Transportation), the Honourable Paul Calandra (Minister of 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), the Eastern Ontario Wardens' Caucus (EOWC), and Northumberland County's Member Municipalities
7.b	Correspondence, Township of Puslinch 'Bill 165 Keeping Energy Costs Down Act, 2024'	Open	- Receive for information
8.a	Report 2024-066 'Alnwick/Haldimand Official Plan Amendment No. 2 – Alternate Notice Provisions'	Open	- Approve Alnwick/Haldimand Official Plan Amendment No. 2 - Direct staff to provide notice of the approval to the Township of Alnwick/Haldimand and all prescribed persons in accordance with the Planning Act

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Economic Development, Tourism & Planning – May 1, 2024
(Continued)

Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.b	Report 2024-067 'Hamilton Official Plan Amendment No. 13 - Alternate Notice Provisions'	Open	<ul style="list-style-type: none"> - Approve Hamilton Official Plan Amendment No. 13 - Direct staff to provide notice of the approval to the Township of Hamilton and all prescribed persons in accordance with the Planning Act
8.c	Report 2024-068 'Township Subdivision Plans: Alnwick/Haldimand, Cramahe and Hamilton'	Open	<ul style="list-style-type: none"> - Receive for information
8.d	Report 2024-069 'Settlement Services Update – Immigration, Refugees and Citizenship Canada (IRCC) and Shapiro Foundation'	Open	<ul style="list-style-type: none"> - Receive for information
8.e	Report 2024-070 'Tourism Funding Re-Allocation'	Open	<ul style="list-style-type: none"> - Approve reallocating \$68,000 from reserves, which were surplus in the 2023 Tourism budget, to the 2024 Tourism budget
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item was considered in Closed Session, as permitted under the Municipal Act Section 239. (2.k) in order to address matters pertaining to confidential negotiations regarding broadband	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations regarding broadband

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Finance & Audit Committee – April 30, 2024

Meeting was cancelled. Next meeting scheduled for June 4, 2024

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Public Works – April 29, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Town of Cobourg 'Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the April 17, 2024 County Council meeting
7.b	Correspondence, Township of Adelaide Metcalfe, Town of Plympton-Wyoming 'Tile Drain Loan Limit'	Open	- Receive for information
7.c	Correspondence, Town of Whitby 'Ontario Energy Board's Decision to End the Gas Pipeline Subsidy'	Open	- Receive for information
8.a	Report 2024-061 'RFQ 24-09 - 2024 Paving of Various County Roads Award'	Open	- Award RFQ 24-09 (2024 Paving of Various County Roads) to Drain Bros. Excavating Limited in the amount of \$2,789,075.73 (inclusive of provisional items and non-recoverable HST) - Approve any savings realized at project completion relative to the estimated total project cost of \$3,119,075.73 be transferred back into the Public Works Capital Reserve to be used towards financing other 2024 programs or future years capital works projects
9.a	Proclamation, 'National Public Works Week' - May 19-25, 2024	Open	- Proclaim the week of May 19 to 25, 2024 as 'National Public Works Week' in Northumberland County, at the May 15, 2024 County Council meeting
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	N/A	Closed	N/A

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Social Services – May 1, 2024

Meeting was cancelled. Next meeting scheduled for June 5, 2024