



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

June 7, 2024, 3:00 p.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
Councillor Lucas Cleveland
Councillor Robert Crate
Councillor Scott Jibb
Councillor John Logel
Councillor Mandy Martin

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 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 3:01 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated June 7, 2024

Council Resolution 2024-06-07-423

Moved by Councillor Robert Crate

Seconded by Deputy Warden Olena Hankivsky

"That the Special County Council Agenda for Friday, June 7, 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

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

Council Resolution 2024-06-07-424

Moved by Councillor John Logel

Seconded by Councillor Robert Crate

"**That** this Council proceed with the next portion of the meeting being closed to the public at 3:03 p.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, Maddison Mather and Matthew Stergios remain present."

Carried

17. Motion to Rise and Results from Closed Session

Council Resolution 2024-06-07-425

Moved by Deputy Warden Olena Hankivsky

Seconded by Councillor Mandy Martin

"**That** this Council rise from Closed Session at 3:59 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

18. Confirming By-law

18.a A By-law to confirm the proceedings of a Special Meeting of County Council held on June 7, 2024

Council Resolution 2024-06-07-426

Moved by Councillor John Logel

Seconded by Deputy Warden Olena Hankivsky

"**That** By-law 2024-25 being a By-law to confirm the proceedings of a Special meeting of County Council held on June 7, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

19. Adjournment

Council Resolution 2024-06-07-427

Moved by Councillor Scott Jibb

Seconded by Councillor Robert Crate

"**That** Council adjourn at 4:00 p.m."

Carried

Brian Ostrander, Warden

Maddison Mather, Clerk