



**The Corporation of the County of Northumberland
Community Health Committee
Minutes**

**June 4, 2024, 9:00 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Olena Hankivsky
Warden Brian Ostrander
Councillor Lucas Cleveland

Council Members Present (non-voting): Councillor Mandy Martin (*attended virtually*)

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

2. Call to Order

Chair Olena Hankivsky called the meeting to order at 9:00 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-06-04-374

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the agenda for the June 4, 2024 Community Health Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Barb Phillips 'Long-Term Care Homes & Family-Led Death Care in Ontario'

Committee Resolution 2024-06-03-375

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the correspondence from Barb Phillips regarding 'Long-Term Care Homes and Family-Led Death Care in Ontario' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

7.b Correspondence, Haliburton Kawartha Pine Ridge District Health Unit and Peterborough Public Health 'Merger Business Case Submission'

Committee Resolution 2024-06-04-376

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee, having considered correspondence from Haliburton Kawartha Pine Ridge District Health Unit and Peterborough Public Health regarding 'Merger Business Case Submission', recommend that County Council invite Public Health representatives to a future Committee / Council meeting to make a delegation in order to share further information regarding the merger."

Carried

8. Staff Reports

8.a Golden Plough Lodge - Quarter 1, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2024-06-04-377

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee receive the Quarter 1, 2024 Financial Analysis for the Golden Plough Lodge for information; and

Further That the Committee recommend that County Council receive the Quarter 1, 2024 Financial Analysis for information; and

Further That the Committee recommend that County Council direct staff to bring forward a report to a future Committee meeting regarding staffing challenges in long-term care and the need for flexible staffing models."

Carried

8.b Northumberland Paramedics - Quarter 1, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2024-06-04-378

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee receive the Quarter 1, 2024 Financial Analysis for the Northumberland Paramedics Department for information; and

Further That the Committee recommend that County Council receive the Quarter 1, 2024 Financial Analysis for information."

Carried

8.c Report 2024-072 'Golden Plough Lodge Quality Improvement Plan'

Alanna Clark, Administrator Golden Plough Lodge

Committee Resolution 2024-06-04-379

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive Report 2024-072 'Golden Plough Lodge Quality Improvement Plan' for information; and

Further That the Committee recommend that County Council receive this report for information."

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Results from Closed Session

N/A

13. Next Meeting - Tuesday, July 30, 2024 at 9:00 a.m.

- Note: 4 week summer recess taking place from July 1, 2024 - July 26, 2024

14. Adjournment

- The meeting adjourned at 9:30 a.m.