

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Community Health – June 4, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Barb Phillips 'Long-Term Care Homes & Family-Led Death Care in Ontario'	Open	- Receive for information
7.b	Correspondence, Haliburton Kawartha Pine Ridge District Health Unit and Peterborough Public Health 'Merger Business Case Submission'	Open	- Invite Public Health representatives to a future Committee / Council meeting to make a delegation in order to share further information regarding the merger
8.a	Golden Plough Lodge - Quarter 1, 2024 Financial Analysis	Open	- Receive for information - 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
8.b	Northumberland Paramedics - Quarter 1, 2024 Financial Analysis	Open	- Receive for information
8.c	Report 2024-072 'Golden Plough Lodge Quality Improvement Plan'	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	N/A	Closed	N/A

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Corporate Support – June 4, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Treasury Board Secretariat (Emergency Management Ontario) 'Northumberland County 2023 Compliance Results'	Open	- Receive for information
8.a – 8.d	Quarter 1, 2024 Financial Analysis <ul style="list-style-type: none"> • Communications • Information Technology • Legal Services • Corporate Services 	Open	- Receive for information
8.e	Corporate Services, 'NCAM 2024 Activity Update' - Presentation	Open	- Receive for information
8.f	Report 2024-076, Corporate Services 'New and Updated Health and Safety Policies'	Open	<ul style="list-style-type: none"> - Adopt the following <u>updated</u> policies at the June 19, 2024 County Council meeting: <ul style="list-style-type: none"> • HS 1.4 Health & Safety Program – General Responsibilities; • HS 12.1 Communicable Illness Infection Control; - Adopt the following <u>new</u> policy at the June 19, 2024 County Council meeting: <ul style="list-style-type: none"> • HS 13.7 Respirator Program - Direct staff to update the formal Health and Safety policy and procedure manual
9.a	Northumberland Accessibility Advisory Committee - Meeting Minutes		- 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	N/A	Closed	N/A

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Economic Development, Tourism & Planning – June 5, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6.b	Proposed Official Plan Amendment - Growth Management – Presentation	Open	- Receive for information
6.c	Report 2024-078 'Northumberland Next - Public Meeting for Growth Management Official Plan Amendment (2024)'	Open	- Receive for information
6.d (1)	Correspondence, 'Northumberland County Draft Official Plan Growth Plan Amendment' <ul style="list-style-type: none"> • Bruce Forrest • Gary Bowen • Jane Zednick • John Buttell • Clive Cudmore 	Open	- Receive for information
6.e	Delegations, 'Proposed Official Plan Amendment - Growth Management' <ul style="list-style-type: none"> • Clive Cudmore; • Willie Wham; • Mark Hutchinson; • Fay McFarlane (Blue Dot Northumberland); • Wendy Cudmore; • Bruce Forest; • Emily Rowley; • Gritt Koehl; • Barbara Lamb; • Dan Bulger; and • Russ Christianson (Northumberland County Food Policy Council)." 	Open	Verbal delegations only – no Committee recommendation to Council <i>[Note: information / comments provided during delegations will be considered by staff as part of the Official Plan Amendment review process]</i>
11.a	Quarter 1, 2024 Financial Analysis	Open	- Receive for information

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Economic Development, Tourism & Planning – June 5, 2024
(Continued)

Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
11.b	Report 2024-079 'May 2024 Business and Entrepreneurship Centre Northumberland (BECN) Update'	Open	- Receive for information
11.c	Report 2024-080 'Commuter Connect Pilot Utilization Extension Review'	Open	- Conclude the Durham Line pilot project effective August 2, 2024
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 - Identify this item for separate discussion at the June 19, 2024 County Council meeting (Closed Session)

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Finance & Audit – June 4, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Stratford 'Operational Budget Funding'	Open	- Receive for information
7.b	Correspondence, Loyalist Township 'Financial and Budgetary Pressures Relating to Infrastructure Development'	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including Northumberland County's 7 Member Municipalities
7.c	Correspondence, Municipality of St. Charles 'Catch and Release Justice'	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including Northumberland County's 7 Member Municipalities
7.d	Correspondence, Municipality of St. Charles 'Social and Economic Prosperity Review'	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders
8.a	Quarter 1, 2024 Financial Analysis	Open	- Receive for information
8.b	Report 2024-073 'April 2024 Year-To-Date Financial Results'	Open	- Receive for information
8.c	Report 2024-074 '2023 Investment Report'	Open	- Receive for information
8.d	Report 2023-075 'Procurement Activity Quarterly Report – Quarter 1, 2024'	Open	- Receive for information

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Finance & Audit – June 4, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.a	Development of a Northumberland County Community Grant Policy	Open	<ul style="list-style-type: none"> - Direct staff to develop a policy for funding community agencies and initiatives based on the following fundamental principles including; <ul style="list-style-type: none"> • Community agency must provide services within Northumberland County or to Northumberland County residents; • Services must align with Northumberland County's services and core values - Direct staff to incorporate best practices from other municipalities with a community grant program into the development of a Northumberland County community grant policy - Direct staff to bring forward the draft policy to a future Finance and Audit Committee meeting for consideration
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

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Public Works – June 3, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, Ministry of Transportation 'Update on MTO Preliminary Design Project - County Rd 28 Interchange to Hamilton Rd Bridge'	Open	- Receive for information
7.a	Correspondence, City of Stratford 'Support of Ontario Energy Board to end Subsidization of Fossil Fuels'	Open	- Receive for information
7.b	Correspondence, Hastings County 'Sustainable Infrastructure Funding for Small Rural Municipalities'	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders
7.c	Correspondence, Municipality of Arran-Elderslie 'Wind Turbine Projects'	Open	- Receive for information
7.d	Correspondence, Municipality of Brighton 'Federal Infrastructure Funding'	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders
7.e	Correspondence, Municipality of St. Charles 'Carbon Tax'	Open	- Receive for information
7.f	Correspondence, Township of Tay-Valley 'Declaration of a Climate Change Crisis'	Open	- Receive for information
8.a	Quarter 1, 2024 Financial Analysis	Open	- Receive for information
8.b	Public Works Operations Update - Presentation	Open	- Receive for information
8.c	Public Works Engineering Project Update - Presentation	Open	- Receive for information
9.a	'Radio Communications Tower Project' - Verbal Update	Open	Verbal update only – no Committee recommendation to Council

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Public Works – June 3, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
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

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Social Services – June 5, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Stratford 'Intimate Partner Violence - Coercive Control'	Open	- Receive for information
7.b	Correspondence, Jenni Frenke 'Town of Cobourg Letter to Infrastructure Ontario and Provincial Government'	Open	- Receive for information
7.c	Correspondence, Loyalist Township 'Housing Funding'	Open	- Receive for information
7.d	Correspondence, Municipality of Brighton 'Systematic Review of Bylaws and By-law Enforcement Policies'	Open	- Receive for information
7.e	Correspondence, Municipality of St. Charles 'Household Food Insecurity'	Open	- Receive for information
7.f	Correspondence, Municipality of Brighton and Municipality of Trent Hills 'Housing and Social Services Funding'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the April 17, 2024 County Council meeting
7.g	Correspondence, Municipality of Wawa and Town of Smith Falls 'Guaranteed Livable Income'	Open	- Receive for information
7.h	Correspondence, Town of Goderich and Town of Grimsby 'Review of Ontario Works and Ontario Disability Support Program Financial Assistance Rates'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the March 20, 2024 County Council meeting

County Standing Committees' Recommendations to Council
County Council Meeting June 19, 2024

Social Services – June 5, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.i	Correspondence, Northumberland County Housing Corporation (NCHC) 'Submission to Federal Standing Committee on Finance regarding Housing Needs in Northumberland County'	Open	- Support the correspondence
8.a	Quarter 1, 2024 Financial Analysis	Open	- Receive for information
8.a (1)	Delegation, Brad Crawford 'Quarter 1, 2024 Financial Analysis'	Open	Verbal delegation only – no Committee recommendation to Council
8.b	Report 2024-065 '2024 Early Years Service Plan and Emerging Issues Update - Presentation	Open	- Receive for information
8.c	Report 2024-076 'Housing and Homelessness Plan Annual Report'	Open	- Direct staff to share a copy of this report with the Ministry of Municipal Affairs and Housing and post the report on the County website for viewing by the general public, noting that staff will bring forward a revised version of the report based on discussion to the June 19, 2024 Council meeting for Council's consideration
8.c (1)	Delegation, Brad Crawford 'Report 2024-077 '2023 Housing and Homelessness Annual Report'	Open	Verbal delegation only – no Committee recommendation to Council
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