



The Corporation of the County of Northumberland

Social Services Committee

Minutes

July 31, 2024, 9:30 a.m.

Council Chambers

555 Courthouse Road, Cobourg, ON K9A 5J6

Hybrid Meeting (In-Person and Virtual)

Members Present: Chair John Logel
Deputy Warden Olena Hankivsky

Regrets: Warden Brian Ostrander

Council Members Present (Non-Voting): Councillor Robert Crate (*attended virtually*)
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-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

Chair John Logel called the meeting to order at 9:30 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-07-31-498

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the agenda for the July 31, 2024 Social Services 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, Ministry of Municipal Affairs and Housing 'National Housing Strategy Funding'

Committee Resolution 2024-07-31-499

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the correspondence from the Ministry of Municipal Affairs and Housing regarding 'National Housing Strategy Funding' for information; and

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

Carried

**7.b Correspondence, Association of Municipalities of Ontario (AMO)
'Advocacy on Homelessness Encampments'**

Committee Resolution 2024-07-31-500

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the correspondence from the Association of Municipalities of Ontario (AMO) regarding 'Advocacy on Homelessness Encampments' for information; and

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

Carried

**7.c Correspondence, Jenni Frenke 'Encampment at the Former
Brookside Property'**

Committee Resolution 2024-07-31-501

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the correspondence from Jenni Frenke regarding the 'Encampment at the former Brookside Property' for information; and

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

Carried

8. Staff Reports

8.a Quarter 2, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2024-07-31-502

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the Quarter 2, 2024 Financial Analysis for the Community & Social Services Department for information; and

Further That the Committee recommend that County Council receive the Quarter 2, 2024 Financial Analysis for information."

Carried

8.b Report 2024-096 'Hunger Action Month 2024'

Jennifer Glover, Ontario Works Manager

Committee Resolution 2024-07-31-503

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee, having considered Report 2024-096 'Hunger Action Month 2024', recommend that County Council proclaim September 2024 as Hunger Action Month in Northumberland County at the August 14, 2024 Council Meeting."

Carried

8.c Report 2024-097 '123 King Street, Colborne Redevelopment' - Presentation

Neil Ellis, Housing Services Manager

Committee Resolution 2024-07-31-504

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee, having considered Report 2024-097 '123 King Street, Colborne Redevelopment', recommend that County Council authorize a draw of Housing Reserves for the pre-construction work at 123 King Street, Colborne with an upset limit of \$1,500,000."

Carried

8.d Report 2024-098 'Northumberland County Housing Corporation (NCHC) 2023 Annual Report'

Neil Ellis, Housing Services Manager

Committee Resolution 2024-07-31-505

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“That the Social Services Committee receive Report 2024-098 ‘Northumberland County Housing Corporation (NCHC) 2023 Annual Report’ for information; and

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

Carried

8.e Report 2024-099 'Approval of Updated Northumberland County Housing Corporation (NCHC) Corporate By-law No. 1'

Neil Ellis, Housing Services Manager

Committee Resolution 2024-07-31-506

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“That the Social Services Committee, having considered Report 2024-099 ‘Approval of Updated Northumberland County Housing Corporation (NCHC) Corporate By-law No. 1’, recommend that County Council approve the updated Corporate By-law No. 1 for the Northumberland County Housing Corporation, as sole shareholder of the corporation.”

Carried

8.f Report 2024-100 'Elgin Park Partial Discharge of Land, Service Manager Consent'

Neil Ellis, Housing Services Manager

Committee Resolution 2024-07-31-507

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“That the Social Services Committee, having considered Report 2024-100 ‘Elgin Park Partial Discharge of Land, Service Manager Consent’, recommend that County Council provide Service Manager Consent, as under the Housing Services Act (HSA) 2011, for the partial discharge of land at Elgin Park, as outlined in the report; and

Further That the Social Services Committee recommend that County Council direct staff to advise the Ministry of Municipal Affairs and Housing of the partial discharge of land at Elgin Park.”

Carried

9. Other Matters Considered by Committee

9.a Northumberland County Housing Corporation - Meeting Minutes

Committee Resolution 2024-07-31-508

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the February 28, 2024, April 24, 2024, June 6, 2024 (Annual General Meeting and regular meeting), and June 26, 2024 meeting minutes of the Northumberland County Housing Corporation for information; and

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

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2024-07-31-509

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 10:21 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239. (2.k) in order to address matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Community Housing and Supports), and that Jennifer Moore, Lisa Horne, Glenn Dees, Susan Brown, Bill Smith, Kim Wilkinson, Maddison Mather, and Anjolina Rankin-West remain present."

Carried

12. Motion to Rise and Result from Closed Session

Committee Resolution 2024-07-31-510

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** this Committee rise from Closed Session at 11:34 a.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Community Housing and Supports) is hereby referred to the Social Services Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, September 4, 2024 at 9:30 a.m.

14. Adjournment

- The meeting adjourned at 11:35 a.m.