

**County Standing Committees' Recommendations to Council**  
**County Council Meeting August 14, 2024**

<b>Community Health – July 30, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
5.a	Delegation, Ontario Health Team of Northumberland (OHT N) 'Proposal for a County Wide Physician Recruitment Plan'	Open	<ul style="list-style-type: none"> <li>- Approve funding a shared project resource for the development of a County wide physician recruitment plan, with the County's one time contribution being up to \$45,000, noting that funds will be drawn from the 2024 budget, and noting that an additional proposal regarding physician recruitment will be brought forward to a future Committee/ Council meeting after the completion of the initial County wide physician recruitment plan</li> </ul>
7.a	Correspondence, Association of Municipalities of Ontario (AMO) & Ontario Medical Association (OMA) 'Joint Health Resolution Campaign'	Open	<ul style="list-style-type: none"> <li>- Support this and urge the Province of Ontario to recognize the physician shortage in Northumberland County and Ontario, to fund health care appropriately, and ensure every Ontarian has access to physician care</li> <li>- Direct staff to send a copy of this resolution to key stakeholders, including the Honourable Doug Ford (Premier of Ontario), the Honourable Sylvia Jones (Deputy Premier and Minister of Health), 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), AMO, OMA, the Ontario Health Team of Northumberland, and Northumberland County's seven Member Municipalities</li> <li>- Endorse the fast tracking of foreign trained doctors in Ontario / Canada</li> </ul>

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<b>Community Health – July 30, 2024 (Continued)</b>			
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8.a - b	Quarter 2, 2024 Financial Analysis <ul style="list-style-type: none"> <li>• Golden Plough Lodge</li> <li>• Northumberland Paramedics</li> </ul>	Open	- Receive for information
8.c	Report 2024-085, 'Northumberland Paramedics - 2024 Semi-annual Report'	Open	- Receive for information
8.d	Report 2024-086, 'Northumberland Community Paramedics - 2024 Semi-annual Report'	Open	- Receive for information
8.e	Report 2024-087 '2024 Ministry of Long Long-Term Care Inspection Reports Update'	Open	- <b><i>Item deferred to the August 14, 2024 County Council meeting</i></b>
9.a	Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Minutes	Open	- <b><i>Item deferred to the August 14, 2024 County Council meeting</i></b>
<b>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.</b>			
<b>Closed</b>	Item to be considered in Closed Session, as permitted under the Municipal Act Section 239.(2.d) in order to address matters pertaining to labour relations or employee negotiations regarding 'OPSEU / SEFPO Local 381 – 2024 Collective Agreement Update (Northumberland Paramedics)'	<b>Closed</b>	- <b><i>Item deferred to the August 14, 2024 County Council meeting</i></b>

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<b>Corporate Support – July 30, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, City of Stratford 'Urgent Need for Increased Funding to Libraries and Museums in Ontario'	Open	- Receive for information  - County Council previously considered and supported correspondence regarding this subject matter at the May 15, 2024 County Council meeting
7.b	Correspondence, Municipality of Wawa 'Support for Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer'	Open	- Receive for information  - County Council previously considered and supported correspondence regarding this subject matter at the February 21, 2024 County Council meeting
7.c	Correspondence, Loyalist Township 'Accessible Ontario by 2025'	Open	- Receive for information
7.d	Correspondence, Peterborough County 'Jurisdiction of Ontario's Ombudsman'	Open	- Receive for information
7.e	Correspondence, Town of Grimsby 'Endorsement of Bill C-63'	Open	- Receive for information
8.a	Report 2024-095 Communications 'Northumberland County Communications Master Plan' – Presentation	Open	- Approve and adopt the Northumberland County Communications Master Plan at the August 14, 2024 County Council meeting
8.b - e	Quarter 2, 2024 Financial Analysis <ul style="list-style-type: none"> <li>• Communications</li> <li>• Information Technology</li> <li>• Legal Services</li> <li>• Corporate Services</li> </ul>	Open	- Receive for information

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<b>Corporate Support – July 30, 2024 (Continued)</b>			
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8.f	Communications, 'Communications Department Quarter 2 Update' – Presentation	Open	- Receive for information
8.g	Report 2024-101 Communications 'Grant Activity Biannual Report'	Open	- Receive for information
9.a	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	- Receive for information
<b>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.</b>			
<b>Closed</b>	N/A	<b>Closed</b>	N/A

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**Economic Development, Tourism & Land Use Planning – July 31, 2024**

**Meeting was cancelled.** Next meeting scheduled for September 4, 2024

**County Standing Committees' Recommendations to Council**  
**County Council Meeting August 14, 2024**

<b>Finance &amp; Audit – July 30, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
5.a	Delegation, John Cullen 'Municipal Tax Burden'	Open	- Receive delegation materials for information
7.a	Correspondence, John and Joy Cullen 'Municipal Tax Burden'	Open	- Receive for information
7.b	Correspondence, Municipality of Mattawan 'Promptly Resume Assessment Cycle'	Open	- Support the correspondence and direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Paul Calandra (Minister of Municipal Affairs and Housing), the Honourable Peter Bethlenfalvy (Minister of Finance), 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 Rural Ontario Municipal Association (ROMA), the Municipal Property Assessment Corporation (MPAC), and Northumberland County's seven Member Municipalities
7.c	Correspondence, Town of Cochrane 'Operational Budget Funding'	Open	- Receive for information
8.a	Quarter 2, 2024 Financial Analysis	Open	- Receive for information

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<b>Finance &amp; Audit – July 30, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
8.b	Report 2024-090 'Authorization for Debenture Issuance'	Open	<ul style="list-style-type: none"> <li>- Authorize staff to acquire debenture financing with a term of 25 years for the capital works of the Elgin Park Redevelopment (Phase 1) in the amount of \$3,181,193 through the issuance of a debenture with OILC</li> <li>- Enact a By-law authorizing the issuance of the debenture with OILC at the August 14, 2024 County Council meeting</li> </ul>
8.c	Report 2024-091 'Municipal Funding Agreement - Canada Community Building Fund'	Open	<ul style="list-style-type: none"> <li>- Direct staff to execute the agreement between the Association of Municipalities of Ontario (AMO) and the County of Northumberland (County) to make Canada Community Building Fund (CCBF) funding available to the County in accordance with the terms outlined in the agreement</li> <li>- Enact a By-law authorizing the Municipal Funding Agreement at the August 14, 2024 County Council meeting</li> </ul>
8.d	Report 2024-092 '2023 Development Charges - Treasurer's Annual Statement'	Open	- Receive for information
8.e	Report 2024-093 'Procurement Activity Quarterly Report – Quarter 2, 2024'	Open	- Receive for information
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<b>Closed</b>	N/A	<b>Closed</b>	N/A

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<b>Public Works – July 29, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities'	Open	<ul style="list-style-type: none"> <li>- County Council joins the EOWC, AMO and FCM in calling on the Federal and Ontario Governments to immediately and sustainably partner with Municipal Governments by investing in both the new and ongoing maintenance and repairs of municipal infrastructure in Eastern Ontario's small rural municipalities</li>   <li>- County Council calls upon the Federal and Ontario Governments to immediately review data and work together to implement solutions based on the EOWC's Municipal Infrastructure Policy Paper in partnership with small rural municipalities</li>   <li>- Direct staff to send a copy of this resolution to the key stakeholders listed in the EOWC correspondence as well as MP Philip Lawrence (Northumberland—Peterborough South), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland—Peterborough South), and Northumberland County's 7 Member Municipalities</li> </ul>



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<b>Public Works – July 29, 2024 (Continued)</b>			
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7.b	Correspondence, 'Infrastructure Funding for Small Rural Municipalities' <ul style="list-style-type: none"> <li>• Municipality of Mattawan</li> <li>• Township of Georgian Bay</li> <li>• Town of Kearney</li> <li>• Municipality of Tweed</li> <li>• Municipality of North Dundas</li> <li>• Township of Bonnechere Valley</li> <li>• Township of North Glengarry</li> </ul>	Open	- Receive for information  - County Council previously considered and supported correspondence regarding this subject matter at the June 19, 2024 County Council meeting
7.c	Correspondence, John Cullen 'Climate and Municipal Government Responsibilities'	Open	- Receive for information
7.d	Correspondence, City of St. Catherines 'Green Roads Pilot Project'	Open	- Refer this item to staff for review and direct staff to provide an update at a future Committee / Council meeting
7.e	Correspondence, Eastern Ontario Regional Network (EORN) 'Possible Increased Permit Requests from Internet Service Providers through the Accelerated High Speed Internet Program'	Open	- Receive for information
8.a	Quarter 2, 2024 Financial Analysis	Open	- Receive for information

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<b>Public Works – July 29, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>- Committee Recommendations to Council (summarized)</b>
8.b	Report 2024-084 '4746 County Road 74, Port Hope - Development Agreement'	Open	- Direct staff to enter into a Development Agreement with Leisa Raye Clifford and the Municipality of Port Hope for the construction of two temporary entrances off of County Road 74, which shall ultimately be permanently located off of a future Municipal Road
8.c	Northumberland Radio Tower Project Update – Presentation	Open	- Receive for information
9.a	Agricultural Advisory Group - Meeting Minutes	Open	- Receive for information
<b>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.</b>			
<b>Closed</b>	<b>N/A</b>	<b>Closed</b>	<b>N/A</b>

**County Standing Committees' Recommendations to Council**  
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<b>Social Services – July 31, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Ministry of Municipal Affairs and Housing 'National Housing Strategy Funding'	Open	- Receive for information
7.b	Correspondence, Association of Municipalities of Ontario (AMO) 'Advocacy on Homelessness Encampments'	Open	- Receive for information
7.c	Correspondence, Jenni Frenke 'Encampment at the Former Brookside Property'	Open	- Receive for information
8.a	Quarter 2, 2024 Financial Analysis	Open	- Receive for information
8.b	Report 2024-096 'Hunger Action Month 2024'	Open	- Proclaim September 2024 as Hunger Action Month in Northumberland County at the August 14, 2024 Council Meeting
8.c	Report 2024-097 '123 King Street, Colborne Redevelopment' – Presentation	Open	- Authorize a draw of Housing Reserves for the pre-construction work at 123 King Street, Colborne with an upset limit of \$1,500,000
8.d	Report 2024-098 'Northumberland County Housing Corporation (NCHC) 2023 Annual Report'	Open	- Receive for information
8.e	Report 2024-099 'Approval of Updated Northumberland County Housing Corporation (NCHC) Corporate By-law No. 1'	Open	- Approve the updated Corporate By-law No. 1 for the Northumberland County Housing Corporation, as sole shareholder of the corporation

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8.f	Report 2024-100 'Elgin Park Partial Discharge of Land, Service Manager Consent'	Open	<ul style="list-style-type: none"> <li>- 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</li> <li>- Direct staff to advise the Ministry of Municipal Affairs and Housing of the partial discharge of land at Elgin Park</li> </ul>
9.a	Northumberland County Housing Corporation - Meeting Minutes	Open	- Receive for information
<b>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.</b>			
<b>Closed</b>	Closed Session Northumberland County Housing Corporation Meeting Minutes	<b>Closed</b>	- Receive for information
<b>Closed</b>	Item was considered in Closed Session, 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)	<b>Closed</b>	<ul style="list-style-type: none"> <li>- Adopt 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)</li> <li>- <b>Identify this item for separate discussion at the August 14, 2024 County Council meeting (Closed Session)</b></li> </ul>