

Unfinished Council Business

Update: 2024-08-15

Item Title	Resolution Summary <i>(Only unfinished business portion of resolution highlighted)</i>	Council Meeting Date	Resolution Number	Department(s)	Comments / Notes	Committee / Council Meeting Due Date
Public Works Committee (July 29, 2024), Item 7.d, Correspondence, City of St. Catherines 'Green Roads Pilot Project'	- Refer this item to staff for review and direct staff to provide an update at a future Committee / Council meeting	2024-08-14	Council Resolution 2024-08-14-518	Public Works	<i>No specific due date assigned by Council. Staff are targeting to provide an update at the November 4, 2024 Public Works Committee meeting</i>	2024-12-02
Community Health Committee (July 30, 2024), Item 5.a Delegation, Ontario Health Team of Northumberland (OHT N) 'Proposal for a County Wide Physician Recruitment Plan'	- Refer this item to the Community Health Committee for further review and discussion	2024-08-14	Council Resolution 2024-08-14-522	Health & Human Services	<i>No specific due date assigned by Council</i>	2024-12-03

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County Council Meeting (June 19, 2024), Item 5.c, Delegation, Town of Cobourg 'Impact of Homelessness in the Community	- Direct staff to bring forward a report regarding a homelessness response plan, that includes an encampment response plan to the July 31, 2024 Social Services Committee meeting	2024-06-19	Council Resolution 2024-06-19-435	Community & Social Services	<i>Report 2024-102 'Homelessness and Encampment Response Report' and presentation was brought forward to the August 14, 2024 County Council meeting</i>	2024-07-31 Item completed and will be removed from chart
County Council Meeting (June 19, 2024), Item 5.c, Delegation, Town of Cobourg 'Impact of Homelessness in the Community'	- Direct staff to explore options for Cobourg and Member Municipal staff to participate in a County leadership table regarding homelessness and to report back to Committee / Council at a future meeting date	2024-06-19	Council Resolution 2024-06-19-434	Community & Social Services	<i>Staff are working on plans for a more formal leadership table, which will be included as part of a broader housing and homelessness workplan and incorporated into the 2025 business plan</i>	2024-12-04

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Community Health Committee (June 4, 2024), Item 7.a, Correspondence, Haliburton Kawartha Pine Ridge District Health Unit and Peterborough Public Health 'Merger Business Case Submission'	- Invite Public Health representatives to a future Committee / Council meeting to make a delegation in order to share further information regarding the merger	2024-06-19	Council Resolution 2024-06-19-438	Office of the CAO	<i>No specific due date assigned by Council</i> <i>Delegation currently scheduled for the October 1, 2024 Community Health Committee meeting</i>	2024-12-03
Community Health Committee (June 4, 2024), Item 8.a, 'Golden Plough Lodge - Quarter 1, 2024 Financial Analysis'	- 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	2024-06-19	Council Resolution 2024-06-19-438	Health & Human Services (Golden Plough Lodge)	<i>No specific due date assigned by Council</i>	2024-12-04

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Public Works Committee (June 3, 2023), Item 9.a, 'Radio Communications Tower Project'	- Direct staff to provide regular project updates at Public Works Committee meetings	2024-06-19	Council Resolution 2024-06-19-440	Public Works	<i>Northumberland Radio Towers Project update presentation brought forward to the July 29, 2024 Public Works Committee meeting and identified for separate discussion at the August 14, 2024 County Council meeting. Next update planned for the September 30, 2024 Public Works Committee meeting</i>	Ongoing Updates

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Finance & Audit Committee (June 4, 2024), Item 9.a, '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	2024-06-19	Council Resolution 2024-06-19-438	Finance and Communications	<i>No specific due date assigned by Council</i>	2024-12-03
Social Services Committee (March 6, 2024), Item 8.a, Report 2024-038 '2024 Ontario Works Service Plan'	- Direct staff to report back to Committee / Council at a future meeting date with an advocacy plan	2024-03-20	Council Resolution 2024-03-20-190 (Consent)	Community & Social Services	<i>No specific due date assigned by Council. The County was successful in securing a delegation at the 2024 AMO conference to discuss concerns and impacts related to Ontario Works rates and life stabilization</i>	2024-12-04

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<p>Public Works Committee (January 8, 2024), Item 8.b, Report 2024-002, 'Transfer of Thompson Bridge from Northumberland County to the Municipality of Trent Hills'</p> <hr/> <p>A By-law to Transfer Ownership of and Jurisdiction over the Thompson Bridge from the County to the Trent Hills</p>	<p>- Postpone the consideration of By-law 06-2024 being a By-law to Transfer Ownership of and Jurisdiction over the Thompson Bridge from the Corporation of the County of Northumberland to the Corporation of the Municipality of Trent Hills to fall 2024</p>	<p>2024-01-24</p>	<p>Council Resolution 2024-01-24-038</p>	<p>Public Works</p>	<p><i>Item will be brought forward to the September 30, 2024 Public Works Committee meeting</i></p>	<p>Fall 2024</p>

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County Council meeting (December 12, 2023), Item 19.f, '2024-2026 Budget Deliberations' (6-Month Pilot Addiction Treatment Program with the Canadian Centre for Addictions)	- Staff to report back on the outcome of the pilot following the 6-month period, and provide any updates to County Council as necessary	2023-12-13	Council Resolution 2023-12-13-885	Community & Social Services	<i>No specific due date assigned by Council and updates will be provided as planning progresses. Staff are working on aligning the project with broader housing outcomes and are working with health providers to ensure oversight and a smooth rollout for all stakeholders</i>	2024-12-04
Public Works Committee (October 30, 2023), Item 8.b, Report 2023-119, Public Works 'Joint Operations Base Feasibility / Needs Study' – Presentation	- Refer this matter to staff for further review and direct staff to bring forward a detailed report to a future Committee / Council meeting re: operational savings, value of land, reserve amounts & financial plan, future use of the JOB, and shared services opportunities	2023-11-15	Council Resolution 2023-11-15-773	Public Works	<i>No specific due date assigned by Council. Staff are currently planning to bring forward this item to the September 30, 2024 and November 4, 2024 Public Works Committee meetings</i>	2024-12-02

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Economic Development, Tourism, & Planning Committee (November 15, 2023), Item 7.a, Correspondence, Town of Cobourg 'Illegal Land Use Enforcement'	- Refer this matter to staff for further review and direct staff to report back to Committee / County Council at a future meeting date	2023-11-15	Council Resolution 2023-11-15-776	Legal Services/ Economic Development, Planning and Strategic Initiatives	<i>No specific due date assigned by Council</i>	2024-12-04
Community Health Committee (July 31, 2023), Item 7.b, Correspondence, Municipality of Port Hope 'Public Health and Opioid Overdose Crisis - Renewal of a Drug Strategy'	- Direct staff to continue to support the Health Unit in the renewal of a drug strategy in developing treatment options and broad community consultation / education, and that any strategy be brought back to a future County Council meeting for discussion and ratification	2023-10-18	Council Resolution 2023-10-18-685	Community & Social Services / Paramedics	<i>County staff participate in the HKLN Drug Strategy Steering Committee, representing the County's role / interests in Paramedics, and Social Services delivery</i>	N/A - Will be brought back to Committee / Council once strategy is developed

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Public Works Committee Meeting (February 27, 2023), Item 5.b, 'Delegation, Traffic Calming in Garden Hill'	- Direct staff to bring forward a report to a future Public Works Committee meeting with an update on traffic calming in hamlets throughout Northumberland County	2023-03-15	Council Resolution 2023-03-15-209	Public Works	<i>No specific due date assigned by Council. Staff are targeting to bring forward item to the November 4th or the December 2nd Public Works Committee meeting</i>	2024-12-02