



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

**September 3, 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 2024-09-03-557

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the agenda for the September 3, 2024 Community Health Committee be approved, as amended, to include a Closed Session update regarding Municipal Act Section 239.(2.h) matters pertaining to information explicitly supplied in confidence to the municipality by another level of government regarding funding."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Northumberland Hills Hospital Foundation, Campbellford Memorial Hospital Foundation 'Report on 2023 Northumberland County Funding'

Committee Resolution 2024-09-03-558

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the correspondence from the Northumberland Hills Hospital Foundation and Campbellford Memorial Hospital Foundation regarding 'Report on 2023 Northumberland County Funding' for information; and

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

Carried

7.b Correspondence, 'Support for Association of Municipalities of Ontario (AMO) and the Ontario Medical Association (OMA) Joint Campaign on Physician Shortage'

- Eastern Ontario Wardens' Caucus
- County of Frontenac
- Municipality of Wawa
- Township of Lake of Bays
- Township of Larder Lake
- Township of Limerick
- Township of Lucan Biddulph

Committee Resolution 2024-09-03-559

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee receive the correspondence from the Eastern Ontario Wardens' Caucus, County of Frontenac, Municipality of Wawa, Township of Lake of Bays, Township of Larder Lake, Township of Limerick and Township of Lucan Biddulph regarding 'Support for AMO/OMA Joint Campaign on Physician Shortage', for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the August 14, 2024 County Council meeting; and

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

Carried

7.c Correspondence, Town of Bradford West Gwillimbury, 'Ontario Long Service Medals Resolution'

Committee Resolution 2024-09-03-560

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the correspondence from the Town of Bradford West Gwillimbury regarding 'Ontario Long Service Medals' for information; and

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

Carried

Committee Resolution 2024-09-03-561

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee recommend that County Council identify this item (correspondence from the Town of Bradford West Gwillimbury regarding 'Ontario Long Service Medals') for separate discussion at the September 18, 2024 County Council meeting."

Carried

8. Staff Reports

8.a Northumberland Paramedics, '2024 Call Volumes' - Verbal Update

Susan Brown, Chief Northumberland Paramedics

Committee Resolution 2024-09-03-562

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the verbal update regarding 'Northumberland Paramedics - 2024 Call Volumes' for information."

Carried

8.b Report 2024-088, Golden Plough Lodge 'Quarter 2, 2024 Update'

Alanna Clark, Administrator Golden Plough Lodge

Committee Resolution 2024-09-03-563

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

“That the Community Health Committee receive Report 2024-088 ‘Golden Plough Lodge Quarter 2, 2024 Update’ for information; and

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

Carried

8.c Ontario Health Team of Northumberland's Proposal for a County Wide Physician Recruitment Plan

Committee Resolution 2024-09-03-564

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"Whereas Item 5.a 'Delegation, Ontario Health Team of Northumberland (OHT-N), Proposal for a County Wide Physician Recruitment Plan' from the July 30, 2024 Community Health Committee was held by Council for separate discussion at the August 14, 2024 Council meeting, and was subsequently referred by Council to the Community Health Committee for further review and discussion;

Now Therefore Be It Resolved That the Community Health Committee recommend that County Council adopt the following:

- **That** County Council support the creation of a Northumberland Wide Physician Recruitment Plan; and
- **Further That** County Council support action items for physician recruitment; and
- **Further That** County Council endorse a regionally representative governance model for physician recruitment."

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

Committee Resolution 2024-09-03-565

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 9:32 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.b) and (2.d) in order to address matters pertaining to personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations (Special Purposes Pay for identifiable employees as per Northumberland County Human Resources Compensation Policy 4.3.7), and that Jennifer Moore, Glenn Dees, Lisa Ainsworth, Maddison Mather, and Matthew Stergios remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.h) in order to address matters pertaining to information explicitly supplied in confidence to the municipality by another level of government regarding funding, and that Jennifer Moore, Susan Brown, Maddison Mather, and Matthew Stergios remain present."

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2024-09-03-566

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** this Committee rise from Closed Session at 9:53 a.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations (Special Purposes Pay for identifiable employees as per Northumberland County Human Resources Compensation Policy 4.3.7), is hereby referred to the Community Health Committee, which refers it to County Council for adoption."

Carried

Committee Resolution 2024-09-03-567

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the confidential resolution moved in Closed Session regarding matters pertaining to information explicitly supplied in confidence to the municipality by another level of government regarding funding, is hereby referred to the Community Health Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Tuesday, October 1, 2024 at 9:00 a.m.

14. Adjournment

- The meeting adjourned at 9:54 a.m.