



**The Corporation of the County of Northumberland**  
**Special County Council Meeting**  
**Minutes**

**September 9, 2024, 9:30 a.m.**  
**Council Chambers**  
**555 Courthouse Road, Cobourg, ON K9A 5J6**  
**Hybrid Meeting (In Person and Virtual)**

Members Present:     Warden Brian Ostrander  
                              Deputy Warden Olena Hankivsky  
                              Councillor Lucas Cleveland  
                              Councillor Robert Crate  
                              Councillor Scott Jibb  
                              Councillor John Logel  
                              Councillor Mandy Martin

---

**1. Notices**

**1.a Accessible Format**

If you require this information in an alternate format, please contact the Accessibility Coordinator at [accessibility@northumberland.ca](mailto:accessibility@northumberland.ca) or 1-800-354-7050 ext 2327.

**1.b Meeting Format**

This Special Council 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**

Warden Brian Ostrander called the meeting to order at 9:30 a.m.

**2.a Territorial Land Acknowledgement**

**3. Approval of the Agenda**

**3.a Agenda dated September 9, 2024**

**Council Resolution 2024-09-09-606**

**Moved by** Deputy Warden Olena Hankivsky

**Seconded by** Councillor John Logel

"That the Special County Council Agenda for Monday, September 9, 2024 be approved."

**Carried**

**4. Declaration of Interest**

- No declarations

**5. Presentations**

N/A

**6. Adoption of Minutes**

N/A

**7. Business arising from the Minutes**

N/A

**8. Communications**

N/A

**9. Determination of Items Requiring Separate Discussion**

N/A

**10. Adoption of Items Not Requiring Separate Discussion**

N/A

**11. Consideration of Items Requiring Separate Discussion**

N/A

**12. Enactment By-laws**

N/A

**13. New Business**

**13.a Report 2024-118, Public Works 'Tribute Communities – Phase 2 – County Road 20 (Brook Road North)'**

Denise Marshall, Director Public Works  
Peter Deshane, Manager Infrastructure

**Council Resolution 2024-09-09-607**

**Moved by** Councillor Lucas Cleveland

**Seconded by** Deputy Warden Olena Hankivsky

**“That** County Council, having considered Report 2024-118 ‘Tribute Communities – Phase 2 – County Road 20 (Brook Road North’), approve:

- Allowing a full road closure for a 3-week duration, as presented in the report for the Brook Road widening and infrastructure project being constructed by Behan Construction Ltd.”

**Carried**

**14. Proclamations**

N/A

**15. Media Questions**

**16. Closed Session**

N/A

**17. Motion to Rise and Results from Closed Session**

N/A

**18. Confirming By-law**

**18.a A By-law to confirm the proceedings of a meeting of County Council held on September 9, 2024**

**Council Resolution 2024-09-09-608**

**Moved by** Councillor Robert Crate

**Seconded by** Councillor Scott Jibb

**"That** By-law 2024-31 being a By-law to confirm the proceedings of a Special meeting of County Council held on September 9, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

**Carried**

**19. Adjournment**

**Council Resolution 2024-09-09-609**

**Moved by** Councillor John Logel

**Seconded by** Councillor Scott Jibb

**"That** Council adjourn at 9:38 a.m."

**Carried**

---

**Brian Ostrander, Warden**

---

**Maddison Mather, Clerk**