

County Standing Committees' Recommendations to Council
County Council Meeting September 18, 2024

Community Health – September 3, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Northumberland Hills Hospital Foundation, Campbellford Memorial Hospital Foundation 'Report on 2023 Northumberland County Funding'	Open	- Receive for information
7.b	Correspondence, 'Support for Association of Municipalities of Ontario (AMO) and the Ontario Medical Association (OMA) Joint Campaign on Physician Shortage' <ul style="list-style-type: none"> - 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 	Open	- Receive for information <ul style="list-style-type: none"> - County Council previously considered and supported correspondence regarding this subject matter at the August 14, 2024 County Council meeting
7.c	Correspondence, Town of Bradford West Gwillimbury, 'Ontario Long Service Medals Resolution'	Open	- Receive for information <ul style="list-style-type: none"> - Identify this item for separate discussion at the September 18, 2024 County Council meeting
8.b	Report 2024-088, Golden Plough Lodge 'Quarter 2, 2024 Update'	Open	- Receive for information

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Community Health – September 3, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.c	Ontario Health Team of Northumberland's Proposal for a County Wide Physician Recruitment Plan	Open	<ul style="list-style-type: none"> - Support the creation of a Northumberland Wide Physician Recruitment Plan - Support action items for physician recruitment - Endorse a regionally representative governance model for physician recruitment
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.			
Closed	Item considered in Closed Session, 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)	Closed	<ul style="list-style-type: none"> - Adopt 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)
	Item considered in Closed Session, 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		<ul style="list-style-type: none"> - Adopt 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 - Identify this item for separate discussion at the September 18, 2024 County Council meeting

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Corporate Support – September 3, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Stratford 'Accessible Ontario by 2025'	Open	- Receive for information
7.b	Correspondence, Municipality of Wawa 'Ontario's Forest Sector'	Open	- Receive for information
8.a	Corporate Services, 'Health, Safety, Emergency Planning 2024 Update' – Presentation	Open	- Receive for information
8.b	Report 2024-109, Corporate Services 'Northumberland County Archives and Museum (NCAM) Sponsorship Policy'	Open	- Approve Northumberland County Archives and Museum Sponsorship Policy at the September 18, 2024 County Council meeting
8.c	Report 2024-110, Corporate Services 'Warden and Deputy Warden Responsibilities	Open	- Direct staff to arrange a meeting for the 2025 Warden, Deputy Warden and the County's Chief Administrative Officer, sometime after December 18, 2024 and prior to the January 2025 Council meeting, to discuss the division of responsibilities between the Warden and Deputy Warden, and to bring forward a report to the January 2025 Council meeting regarding the division of responsibilities for Council's input / consideration

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Corporate Support – September 3, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.d	Report 2024-111, Corporate Services 'Unfinished Council Business Update'	Open	- Receive for information
9.a	Proclamations: <ul style="list-style-type: none"> - National Day for Truth and Reconciliation - Local Government Week - Cyber Security Awareness Month 	Open	- Proclaim the proclamations at the September 18, 2024 County Council meeting
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.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.a), (2.c), (2.f) and (2.k) in order to address matters pertaining to the security of the property of the Municipality or Local Board, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose and confidential infrastructure negotiations (Corporate Services)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to the security of the property of the Municipality or Local Board, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose and confidential infrastructure negotiations (Corporate Services)

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Economic Development, Tourism, and Planning – September 4, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Enbridge Gas 'Rate Rebasing Application and the Keep Energy Costs Down Act'	Open	- Receive for information
7.b	Correspondence, 'Northumberland County Draft Official Plan Growth Plan Amendment' - Faye Langmaid - Northumberland Federation of Agriculture	Open	- Receive for information, noting that public feedback / comments will be considered by staff as part of the Official Plan Amendment review process
7.c	Correspondence, Town of The Blue Mountains 'Ridesharing Services'	Open	- Receive for information - County Council previously supported correspondence regarding this subject matter at the May 15, 2024 Council meeting
8.a	Report 2024-094 'Pre-consultation for Development Applications'	Open	- Enact a new pre-consultation by-law at the September 18, 2024 Council meeting
8.b	Report 2024-113 'Strategic Initiatives Update'	Open	- Receive for information
9.a	Proclamation, 'Hispanic Heritage Month' - October 2024	Open	- Proclaim October, 2024 as 'Hispanic Heritage Month' in Northumberland County at the September 18, 2024 County Council meeting

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Economic Development, Tourism, and Planning – September 4, 2024 <i>(Continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
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.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239. (2.k) in order to address matters pertaining to confidential negotiations regarding broadband	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations regarding broadband - Identify this item for separate discussion at the September 18, 2024 County Council meeting (Closed Session)

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Finance & Audit – September 3, 2024

Meeting was cancelled. Next meeting scheduled for October 1, 2024 at 11:00 a.m.

**County Standing Committees' Recommendations to Council
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Public Works – September 5, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Municipality of Trent Hills 'Request for Safety Improvement at Intersection of County Road 29 and County Road 30'	Open	<ul style="list-style-type: none"> - Direct staff to include a review of the intersection in the Transportation Master Plan update in 2025, including traffic signal warrants and review of collision data that will provide recommendations, ranking, and proposed timing for improvements compared to other County Road intersections - Direct staff to forward the resolution and available Motor Vehicle Collision (MVC) data to the OPP for enforcement of Highway Traffic Act offenses that may be contributing to the safety concerns brought forward by the Municipality of Trent Hills
8.a	Public Works, '2024 to 2026 Budget Issue Papers' – Presentation	Open	<ul style="list-style-type: none"> - Receive for information
8.b	Report 2024-115 'Consolidated Speed Limit By-law 2024 Update'	Open	<ul style="list-style-type: none"> - County Council direct staff to update the by-law to include a 60 KM transition zone of 1 KM east into Brighton - Enact the updated by-law at the September 18, 2024, County Council meeting to amend By-Law 22-2022, being a By-law To Prescribe the Maximum Rate of Speed for Highways Under the Jurisdiction of the County of Northumberland, in order to update the maximum rate of speed on County Roads - Direct staff to report back at a future Public Works Committee meeting regarding County Road 23, between Highway 401 and County Road 22

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Public Works – September 5, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.c	Report 2024-116 'Draft Corporate Greenhouse Gas Emissions Reduction Plan' – Presentation	Open	- Receive for information
9.a	Proclamations - 'Rail Safety Week' - 'Ontario Agriculture Week'	Open	- Proclaim the proclamations at the September 18, 2024 County Council meeting
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.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Section 239.(2.a) in order to address matters pertaining to the security of the property of the municipality or local board (Security Systems Improvements)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to the security of the property of the municipality or local board (Security Systems Improvements)
Closed	Item considered in Closed Session, as permitted under the Municipal Act Section 239.(2.k) in order to address matters pertaining to confidential negotiations (Recycling Collection Services)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations (Recycling Collection Services)

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Social Services – September 4, 2024

Meeting was cancelled. Next meeting scheduled for October 2, 2024 at 9:30 a.m.