



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

**October 1, 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*)

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**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 Council 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 2024-10-01-656**

**Moved by** Councillor Lucas Cleveland

**Seconded by** Warden Brian Ostrander

"**That** the agenda for the October 1, 2024 Community Health Committee be approved, as amended, to include Item 7.c. Correspondence from the Northumberland Hills Hospital Foundation and Campbellford Memorial Hospital Foundation."

**Carried**

**4. Disclosures of Interest**

- No disclosures

**5. Delegations**

**5.a Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit 'Public Health in Northumberland County' - Presentation**

Dr. Natalie Bocking, Medical Officer of Health and CEO, HKPR District Health Unit

**Committee Resolution 2024-10-01-657**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

"**That** the Community Health Committee receive the delegation from Haliburton, Kawartha Pine Ridge (HKPR) District Health Unit regarding 'Public Health in Northumberland County' for information; and

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

**Carried**

**6. Business Arising from Last Meeting**

**6.a County Wide Physician Recruitment Plan - Verbal Update**

Chair Olena Hankivsky

**Committee Resolution 2024-10-01-658**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

“**That** the Community Health Committee receive the verbal update regarding County Wide Physician Recruitment Plan for information.”

**Carried**

**7. Communications**

**7.a Correspondence, Town of Bradford West Gwillimbury and Township of Terrace Bay 'Joint Health Resolution Campaign - Physician Shortage'**

**Committee Resolution 2024-10-01-659**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

“**That** the Community Health Committee having considered the correspondence from the Town of Bradford West Gwillimbury and Township of Terrace Bay regarding 'Support for AMO/OMA Joint Campaign on Physician Shortage' recommend that County Council direct staff to send a letter to the Ministry of Health and all Ontario municipalities regarding the urgent need to provide more opportunities for the significant number of internationally trained doctors in Ontario to join the healthcare force.”

**Carried**

**7.b Correspondence, Township of Terrace Bay 'Ontario Long Service Medals'**

**Committee Resolution 2024-10-01-660**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

“**That** the Community Health Committee receive the correspondence from the Township of Terrace Bay regarding 'Ontario Long Service Medals' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the September 18, 2024 County Council meeting; and

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

**Carried**

**7.c Correspondence, Northumberland Hills Hospital Foundation & Campbellford Memorial Hospital Foundation**

**Committee Resolution 2024-10-01-661**

**Moved by** Councillor Lucas Cleveland

**Seconded by** Warden Brian Ostrander

"**That** the Community Health Committee receive the correspondence from the Northumberland Hills Hospital Foundation and Campbellford Memorial Hospital Foundation for information, noting that \$250,000 has been provided for Northumberland County's 2024 funding support pursuant to the terms outlined in the joint agreement dated February 24, 2023; and

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

**Carried**

**8. Staff Reports**

**8.a Port Hope Medical Walk-In Clinic Update - Presentation**

Glenn Dees, Director Health and Human Services

Taryn Rennicks, Executive Director, Community Health Centres of Northumberland

*[Presentation was added to the agenda prior to the meeting]*

**Committee Resolution 2024-10-01-662**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

"**That** the Community Health Committee receive the presentation regarding 'Port Hope Medical Walk-In Clinic Update' for information; and

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

**Carried**

**8.b Report 2024-123, Northumberland Paramedics 'Response Time Performance Plan'**

Susan Brown, Chief Northumberland Paramedics

**Committee Resolution 2024-10-01-663**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

"**That** the Community Health Committee, having considered Report 2024-123 'Response Time Performance Plan', recommend that County Council approve the Response Time Performance Plan for 2025."

**Carried**

**9. Other Matters Considered by Committee**

**9.a Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Minutes**

**Committee Resolution 2024-10-01-664**

**Moved by** Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

"**That** the Community Health Committee receive the minutes from the June 20, 2024 HKPR District Health Unit Board of Health Meeting and September 19, 2024 Summary Report for information; and

**Further That** the Committee recommend that County Council receive the HKPR District Health Unit minutes and Summary Report for information."

**Carried**

**10. Media Questions**

**11. Closed Session**

N/A

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

N/A

**13. Next Meeting - Tuesday, November 5, 2024 at 9:00 a.m.**

**14. Adjournment**

- The meeting adjourned at 10:01 a.m.