



**The Corporation of the County of Northumberland
Corporate Support Committee
Minutes**

**October 1, 2024, 2:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Robert Crate
Warden Brian Ostrander
Councillor Scott Jibb

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-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

Chair Robert Crate called the meeting to order at 2:00 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-10-01-674

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** the agenda for the October 1, 2024 Corporate Support Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Township of Stirling-Rawdon 'Public Sector Salary Disclosure'

Committee Resolution 2024-10-01-675

Moved by Councillor Scott Jibb

Seconded by Warden Brian Ostrander

"**That** the Corporate Support Committee, having considered the correspondence from the Township of Stirling-Rawdon regarding 'Public Sector Salary Disclosure', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Paul Calandra (Minister of Municipal Affairs and Housing), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland- Peterborough South), the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities."

Carried

7.b Correspondence, Township of Tay Valley 'Jurisdiction of Ontario's Ombudsman'

Committee Resolution 2024-10-01-676

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** the Corporate Support Committee receive the correspondence from the Township of Tay Valley regarding 'Jurisdiction of Ontario's Ombudsman' for information, noting that County Council previously considered correspondence regarding this subject matter at the August 14, 2024 County Council meeting and subsequently received the correspondence for information; and

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

Carried

8. Staff Reports

8.a Corporate Services 'Human Resources-Payroll 2024 Activity Update' - Presentation

Kirsty Brown, Associate Manager Human Resources

Committee Resolution 2024-10-01-677

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** the Corporate Support Committee receive the 'Human Resources-Payroll 2024 Activity Update' for information; and

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

Carried

9. Other Matters Considered by Committee

9.a Proclamation 'Transgender Awareness Week' - November 13 to 19, 2024

Committee Resolution 2024-10-01-678

Moved by Councillor Scott Jibb

Seconded by Warden Brian Ostrander

"**That** the Corporate Support Committee recommend that County Council proclaim November 13 to 19, 2024 as 'Transgender Awareness Week' in Northumberland County, at the October 16, 2024 County Council meeting."

Carried

9.b Northumberland Accessibility Advisory Committee - Meeting Minutes

Committee Resolution 2024-10-01-679

Moved by Councillor Scott Jibb

Seconded by Warden Brian Ostrander

"**That** the Corporate Support Committee receive the minutes from the June 13, 2024 and June 27, 2024 meetings of the Northumberland Accessibility Advisory Committee for information; and

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

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2024-10-01-680

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 2:20 p.m.; and

Further That the meeting is closed to the public 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 (Information Technology), and that Jennifer Moore, Kate Campbell, Hits Chodha, Shola Yusuf-Aliyu, Cheryl Sanders and Matthew Stergios remain present."

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2024-10-01-681

Moved by Councillor Scott Jibb

Seconded by Warden Brian Ostrander

"**That** this Committee rise from Closed Session at 2:49 p.m.; and

Further That the confidential resolution moved in Closed Session regarding the security of the property of the municipality (Information Technology) is hereby referred to the Corporate Support Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Tuesday, November 5, 2024 at 2:00 p.m.

14. Adjournment

- The meeting adjourned at 2:50 p.m.