

# Council Resolution

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Moved By J. Lloyd  
Seconded By M. Martin

Agenda  
Item 10

Resolution Number  
2024-06-19- 438

Council Date: June 19, 2024

"That Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held June 3, 4 and 5, 2024), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 9.a, 'Radio Communications Tower Project' - Verbal Update – **Held by Councillor Jibb**

**And Further That** the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote  
Requested by \_\_\_\_\_  
Councillor's Name

  
Carried \_\_\_\_\_  
Warden's Signature

Deferred \_\_\_\_\_  
Warden's Signature

Defeated \_\_\_\_\_  
Warden's Signature

## Finance & Audit Committee Resolution

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**Committee Meeting Date:** June 4, 2024

**Agenda Item:** 9.a

**Resolution Number:** 2024-06-04- 389

**Moved by:** Ward M Ostrander

**Seconded by:** Conallor Martin

**Council Meeting Date:** June 19, 2024

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**“That** the Finance and Audit Committee recommend that County Council direct staff to develop a policy for funding community agencies and initiatives based on the following fundamental principles including;

- Community agency must provide services within Northumberland County or to Northumberland County residents;
- Services must align with Northumberland County’s services and core values; and

**Further That** the Committee recommend that County Council direct staff to incorporate best practices from other municipalities with a community grant program into the development of a Northumberland County community grant policy; and

**Further That** the Committee recommend that County Council direct staff to bring forward the draft policy to a future Finance and Audit Committee meeting for consideration.”

**Carried** 

\_\_\_\_\_  
Committee Chair’s Signature

**Defeated** \_\_\_\_\_

\_\_\_\_\_  
Committee Chair’s Signature

**Deferred** \_\_\_\_\_

\_\_\_\_\_  
Committee Chair’s Signature