



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

**November 5, 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*)

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 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 2024-11-05-769

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the agenda for the November 5, 2024 Community Health 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, City of Stratford 'Support for Family Physicians'

Committee Resolution 2024-11-05-770

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the Corporate Support Committee having considered the correspondence from the City of Stratford regarding 'Support for Family Physicians' 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 Sylvia Jones (Deputy Premier and Minister of Health), the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities."

Carried

7.b Correspondence, HKPR District Health Unit and Peterborough Public Health 'Proposed Voluntary Merger'

Committee Resolution 2024-11-05-771

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the correspondence from the HKPR District Health Unit and Peterborough Public Health regarding 'Proposed Voluntary Merger' for information, noting that a representative from HKPR District Health Unit has been invited to a future Committee / Council meeting to share information on the merger; and

Further That the Committee recommend that County Council appoint two Members of Northumberland County Council to the new Board of Health for the 2022 to 2026 Term of Council at the November 20, 2024 County Council meeting; and

Further That the Committee recommend that County Council identify this item for separate discussion at the November 20, 2024 County Council meeting."

Carried

7.c Correspondence, 'Joint Health Resolution Campaign - Physician Shortage'

- Municipality of St. Charles
- Town of Smith Falls

Committee Resolution 2024-11-05-772

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the correspondence from the Municipality of St. Charles and Town of Smith Falls regarding 'Joint Health Resolution Campaign - Physican Shortage' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the August 14, 2024 County Council meeting; and

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

Carried

8. Staff Reports

8.a Golden Plough Lodge - Quarter 3, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Jennifer Heslinga, Accounting Services Manager / Deputy Treasurer

Committee Resolution 2024-11-05-773

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the Quarter 3, 2024 Financial Analysis of the Golden Plough Lodge for information; and

Further That the Committee recommend that County Council receive the Quarter 3, 2024 Financial Analysis for information."

Carried

8.b Northumberland Paramedics - Quarter 3, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Jennifer Heslinga, Accounting Services Manager / Deputy Treasurer

Committee Resolution 2024-11-05-774

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the Quarter 3, 2024 Financial Analysis of the Northumberland Paramedics for information; and

Further That the Committee recommend that County Council receive the Quarter 3, 2024 Financial Analysis for information."

Carried

8.c Report 2024-141 'Medical Priority Dispatch System (MPDS)'

Susan Brown, Chief Northumberland Paramedics

Dr. Michael Feldman, Sunnybrook Regional Base Hospital Director and

Central Ambulance Communications Centre Medical Director

Lisa Kellett, MPDS Project Change Management Lead

Neil Kaspersen, MPDS Business Project Manager

[Councillor Cleveland joined the meeting at 9:43 a.m.]

Committee Resolution 2024-11-05-775

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

“**That** the Community Health Committee, receive Report 2024-141 ‘Medical Priority Dispatch System’, for information; and

Further That the Committee recommend that County Council receive the report for information.”

Carried

9. Other Matters Considered by Committee

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

Committee Resolution 2024-11-05-776

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee receive the minutes from the June 20, 2024 and September 19, 2024 HKPR District Health Unit Board of Health Meetings and the October 17, 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, December 3, 2024 at 9:00 a.m.

14. Adjournment

- The meeting adjourned at 10:19 a.m.