



The Corporation of the County of Northumberland
Social Services Committee
Minutes

November 6, 2024, 9:30 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)

Members Present: Chair John Logel
Deputy Warden Olena Hankivsky

Members Regrets: Warden Brian Ostrander

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 John Logel called the meeting to order at 9:31 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-11-05-796

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the agenda for the November 6, 2024 Social Services 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, Ontario's Big City Mayors (OBCM), Regional Municipality of Waterloo 'Solve the Crisis Campaign'

Committee Resolution 2024-11-05-797

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee, having considered the correspondence from Ontario's Big City Mayors (OBCM) and the Regional Municipality of Waterloo regarding 'Solve the Crisis Campaign', recommend that County Council pass a separate resolution in support of the Solve the Crisis Campaign at the November 20, 2024 County Council meeting."

Carried

7.b Correspondence, Haliburton, Kawartha, Pine Ridge District Health Unit 'National Framework for a Guaranteed Livable Basic Income'

Committee Resolution 2024-11-05-798

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit regarding 'National Framework for a Guaranteed Livable Basic Income' for information; and

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

Carried

8. Staff Reports

8.a Community and Social Services - Quarter 3, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2024-11-05-799

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the 'Community & Social Services - Quarter 3, 2024 Financial Analysis' for information; and

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

Carried

9. Other Matters Considered by Committee

9.a Northumberland County Housing Corporation - Meeting Minutes

Committee Resolution 2024-11-05-800

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the July 24, 2024, August 28, 2024, and September 25, 2024 meeting minutes of the Northumberland County Housing Corporation for information; and

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

Carried

9.b Proclamation, 'National Housing Day' - November 22, 2024

Committee Resolution 2024-11-05-801

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee recommend that County Council proclaim November 22, 2024 as 'National Housing Day' in Northumberland County at the November 20, 2024 County Council meeting."

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2024-11-05-802

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 9:58 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.k) in order to address matters pertaining to confidential negotiations (Community & Social Services), and that Jennifer Moore, Glenn Dees, Maddison Mather, and Cheryl Sanders remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.c) and (2.k) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Housing and Supports), and that Jennifer Moore, Glenn Dees, Rebecca Carman, Willie Reynes, Maddison Mather, Cheryl Sanders, and Emily Corkery remain present."

Carried

12. Motion to Rise and Result from Closed Session

Committee Resolution 2024-11-05-803

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** this Committee rise from Closed Session at 10:25 a.m.; and

Further That the confidential resolution moved in Closed Session regarding confidential negotiations (Community & Social Services), is hereby referred to the Social Services Committee, which refers it to County Council for adoption."

Carried

Committee Resolution 2024-11-05-804

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the confidential resolution moved in Closed Session regarding a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Housing and Supports), is hereby referred to the Social Services Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, December 4, 2024 at 9:30 a.m.

14. Adjournment

- The meeting adjourned at 10:26 a.m.