

Council Resolution

Moved By J. Legal
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

Deferred

Warden's Signature



Carried

Warden's Signature

Defeated

Warden's Signature

Finance & Audit Committee Resolution

Committee Meeting Date: June 4, 2024

Agenda Item: 9.a

Resolution Number: 2024-06-04- 389

Moved by: Ward M Ostrander

Seconded by: Concilio Martin

Council Meeting Date: June 19, 2024

"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