



**The Corporation of the County of Northumberland
Special County Council Meeting
Minutes**

**November 7, 2024, 6:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6**

Members Present: Warden Brian Ostrander
 Councillor Robert Crate
 Councillor Scott Jibb
 Councillor John Logel
 Councillor Mandy Martin

Members Regrets: Deputy Warden Olena Hankivsky
 Councillor Lucas Cleveland

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

The hybrid meeting format was not available for this Special Council meeting. This Special Council meeting took place in-person in Council Chambers, located at 555 Courthouse Road, Cobourg.

2. Call to Order

Warden Brian Ostrander called the meeting to order at 6:11 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated November 7, 2024

Council Resolution 2024-11-07-817

Moved by Councillor Scott Jibb

Seconded by Councillor Robert Crate

"**That** the Special County Council Agenda for Thursday, November 7, 2024 be approved."

Carried

4. Declaration of Interest

- No declarations

5. Presentations

N/A

6. Adoption of Minutes

N/A

7. Business arising from the Minutes

N/A

8. Communications

8.a Overview of Shelter Services and Affordable Housing Tours - Verbal

Rebecca Carman, Associate Director, Housing & Homelessness

Council Resolution 2024-11-07-818

Moved by Councillor John Logel

Seconded by Councillor Mandy Martin

"**That** County Council receive the verbal update regarding 'Overview of Shelter Services and Affordable Housing Tours' for information."

Carried

9. Determination of Items Requiring Separate Discussion

N/A

10. Adoption of Items Not Requiring Separate Discussion

N/A

11. Consideration of Items Requiring Separate Discussion

N/A

12. Enactment By-laws

N/A

13. New Business

N/A

14. Proclamations

N/A

15. Media Questions

16. Closed Session

Council Resolution 2024-11-07-819

Moved by Councillor Robert Crate

Seconded by Councillor Scott Jibb

"**That** this Council proceed with the next portion of the meeting being closed to the public at 6:18 p.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239 (3.1) to conduct education and training of Northumberland County Council Members (Homelessness 101 Session by Chris Gorman, Senior Associate, OrgCode Consulting), and that Chris Gorman, Jennifer Moore, Darrell Mast, Rebecca Carman, Bill Smith, Colleen McCabe, Maddison Mather, Cheryl Sanders, Matthew Stergios, and other invited guests remain present."

Carried

[Attendee list is attached to meeting minutes]

[Councillor Jibb left the meeting in Closed Session at 7:38 p.m. until 7:40 p.m.]

17. Motion to Rise and Results from Closed Session

Council Resolution 2024-11-07-820

Moved by Councillor Mandy Martin

Seconded by Councillor Scott Jibb

"**That** this Council rise from Closed Session at 8:01 p.m."

Carried

[Reporting Out – Rebecca Carman, Associated Director Housing and Homelessness]

18. Confirming By-law

18.a A By-law to confirm the proceedings of a meeting of County Council held on November 7, 2024

Council Resolution 2024-11-07-821

Moved by Councillor John Logel

Seconded by Councillor Robert Crate

"**That** By-law 41-2024 being a By-law to confirm the proceedings of a Special meeting of County Council held on November 7, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

19. Adjournment

Council Resolution 2024-11-07-822

Moved by Councillor Scott Jibb

Seconded by Councillor Robert Crate

"**That** Council adjourn at 8:06 p.m."

Carried

Brian Ostrander, Warden

Maddison Mather, Clerk

November 7, 2024 Closed Session County Council Meeting
Attendee Sheet
'Homelessness 101 - Education & Training Session'

Name	Title	Municipality
Mike Ainsworth	Councillor	Alnwick / Haldimand
Joan Stover	Councillor	Alnwick / Haldimand
Emily Rowley	Councillor	Brighton
Jeff Wheeldon	Councillor	Brighton
Bobbi Wright	Councillor	Brighton
Robert Crate	Councillor	County
Scott Jibb	Councillor	County
John Logel	Councillor	County
Mandy Martin	Councillor	County
Brian Ostrander	Warden	County
Bruce Buttar	Councillor	Hamilton Township
John Davison	Councillor	Hamilton Township
Larry Williamson	Deputy Mayor	Hamilton Township
Arthur Anderson	CAO	Hamilton Township
Daphne Livingstone	Clerk	Hamilton Township
Amanda Miller	Deputy Clerk	Hamilton Township
Todd Attridge	Councillor	Port Hope
Claire Holloway-Wadhwani	Deputy Mayor	Port Hope
Gene Brahaney	Councillor	Trent Hills
Rick English	Councillor	Trent Hills
Michael Metcalf	Deputy Mayor	Trent Hills
Rob Pope	Councillor	Trent Hills
Dennis Savey	Councillor	Trent Hills
Ron Anderson	Councillor	Brighton

Reporting Out: Rebecca Carman, Associate Director Housing & Homelessness

- During the Closed portion of the meeting, Members of Council received education and training regarding homelessness, including:
 - Common language used in the housing and homelessness sector;
 - Current state of homelessness across Canada, Ontario and locally; and
 - Deeper understanding of evidence-based practices in homelessness reduction efforts.
- Invited guests, which included Member Municipal Council Members and staff also attended the education and training session, as observers only.
- It is important to note that the business of County Council was NOT materially advanced during the Closed Session education and training session.