

**County Standing Committees' Recommendations to Council**  
**County Council Meeting November 20, 2024**

<b>Community Health – November 5, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, City of Stratford 'Support for Family Physicians'	Open	<ul style="list-style-type: none"> <li>- 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</li> </ul>
7.b	Correspondence, HKPR District Health Unit and Peterborough Public Health 'Proposed Voluntary Merger'	Open	<ul style="list-style-type: none"> <li>- Receive 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.</li> <li>- 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.</li> <li>- <b>Identify this item for separate discussion at the November 20, 2024 County Council meeting</b></li> </ul>
7.c	Correspondence, 'Joint Health Resolution Campaign - Physician Shortage' <ul style="list-style-type: none"> <li>• Municipality of St. Charles</li> <li>• Town of Smith Falls</li> </ul>	Open	<ul style="list-style-type: none"> <li>- Receive for Information</li> <li>- County Council previously considered and supported correspondence regarding this subject matter at the August 14, 2024 County Council meeting.</li> </ul>
8.a	Golden Plough Lodge - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for Information</li> </ul>

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<b>Community Health – November 5, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
8.b	Northumberland Paramedics - Quarter 3, 2024 Financial Analysis	Open	- Receive for Information
8.c	Report 2024-141 'Medical Priority Dispatch System (MPDS)'	Open	- Receive for Information
9.a	Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Minutes	Open	- Receive for Information
<b>Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.</b>			
<b>Closed</b>	N/A	<b>Closed</b>	N/A

**County Standing Committees' Recommendations to Council**  
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<b>Corporate Support – November 5, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Tay Valley Township 'Public Sector Salary Disclosure'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- County Council previously considered and supported correspondence regarding this subject matter at the October 16, 2024 County Council meeting</li> </ul>
8.a	Corporate Services - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.b	Legal Services - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.c	Communications - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.d	Information Technology - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.e	Communications, 'Communications Department Quarter 3 Update' - Presentation	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.f	Corporate Services, Natural Heritage 2024 Activity Update - Presentation	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.g	Report 2024-146, Corporate Services 'Adoption of Northumberland County's Emergency Management Plan 2024'	Open	<ul style="list-style-type: none"> <li>- Adopt the 'Northumberland County Emergency Management Plan 2024'</li> <li>- Enact a by-law at the November 20, 2024 County Council meeting being a by-law to Formulate the 2024 Emergency Management Program and Plan</li> </ul>
8.h	Report 2024-147, Corporate Services 'Council Procedural By-law Updates re Petition Requirements and Re-adoption of Multi-Year Budget'	Open	<ul style="list-style-type: none"> <li>- Approve the 'Petitions to County Council Policy'</li> <li>- Enact the revised Council Procedural By-law at the November 20, 2024 County Council meeting in order to update petition requirements and the multi-year budget readoption process</li> </ul>

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<b>Corporate Support – November 5, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
8.i	Report 2024-148, Corporate Services '2025 Draft Calendar- Standing Committees and Council Meetings'	Open	<ul style="list-style-type: none"> <li>- Receive for information, noting that the 2025 Meeting Schedule will be brought forward to the December 18, 2024 County Council meeting for Council's approval</li> <li>- <b>Identify this item for separate discussion at the November 20, 2024 County Council meeting</b></li> </ul>
9.a	Proclamations: <ul style="list-style-type: none"> <li>- International Day of Persons with Disabilities - December 3, 2024; and</li> <li>- International Day for the Elimination of Violence Against Women 16 Days of Activism Against Gender Based Violence - November 25, 2024 to December 10, 2024</li> </ul>	Open	<ul style="list-style-type: none"> <li>- Proclaim the proclamations at the November 20, 2024 County Council Meeting</li> </ul>
9.b	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
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<b>Closed</b>	N/A	<b>Closed</b>	N/A

**County Standing Committees' Recommendations to Council**  
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**Economic Development, Tourism, and Planning – November 6, 2024**

**Meeting was cancelled.** Next meeting scheduled for December 4, 2024 at 1:00 p.m.

**County Standing Committees' Recommendations to Council**  
**County Council Meeting November 20, 2024**

<b>Finance &amp; Audit – November 5, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
5.a	Delegation 'Art Gallery of Northumberland'	Open	<ul style="list-style-type: none"> <li>- Approve an increase in budget line item to help fund the Art Gallery of Northumberland for the fiscal year 2025 &amp; 2026 in the amount of \$100,000 in each year to support operational needs, programming expansion, and capital improvements as all outlined in the gallery's funding request to Cobourg Council</li> <li>- This budget line item remain at \$100,000 for the next two budget cycles as Gallery operational funding to be transferred directly to Cobourg for distribution to the Gallery on sole condition that Cobourg Council continues to match its \$150,000 amount funding and/or exceed it for the next two years</li> <li>- Council direct staff to collaborate with the Northumberland Art Gallery on long-term funding strategies lasting beyond these initial two years and explore potential grants and partnerships to support sustainable financial growth for the gallery in future years throughout the County of Northumberland</li> <li>- This resolution be forwarded to all lower tier councils for information and the Minister of Labour, David Piccini to demonstrate how Cobourg and Northumberland County are able to find collaboration and compromise for the benefit of our shared communities and resources</li> <li>- <b>Identify this item for separate discussion at the December 18, 2024 County Council meeting</b></li> </ul>

**County Standing Committees' Recommendations to Council**  
**County Council Meeting November 20, 2024**

<b>Finance &amp; Audit – November 5, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Municipality of St. Charles, 'Asset Retirement Obligation'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- County Council previously considered correspondence regarding this subject matter at the October 16, 2024 County Council meeting</li> </ul>
8.a	Finance - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.b	Report 2024-142 'Procurement Activity Quarterly Report – Quarter 3, 2024'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.c	Report 2024-143 '2024 Transfer of Funds to Reserve'	Open	<ul style="list-style-type: none"> <li>- Enact a by-law at the November 20, 2024 County Council meeting to approve the transfer of funds to reserve</li> </ul>
8.d	Report 2024-144 'Community Grant Policy'	Open	<ul style="list-style-type: none"> <li>- Adopt the Community Grant Policy at the November 20, 2024 County Council meeting</li> <li>- Direct staff to develop the necessary procedures to accompany and implement the Community Grant Policy</li> <li>- <b>Identify this item for separate discussion at the November 20, 2024 County Council meeting</b></li> </ul>
8.e	Report 2024-145 '2025 Budget Update'	Open	<ul style="list-style-type: none"> <li>- <b>Identify this item for separate discussion at the November 20, 2024 County Council meeting</b></li> </ul>
9.a	Northumberland County Reserves & Reserve Funds	Open	<ul style="list-style-type: none"> <li>- Direct staff to prepare a report to be presented at the December 18, 2024 County Council Budget Deliberations meeting with further information regarding reserves and reserve funds</li> </ul>

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<b>Finance &amp; Audit – November 5, 2024</b> <i>(Continued)</i>			
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<b>Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.</b>			
<b>Closed</b>	N/A	<b>Closed</b>	N/A



**County Standing Committees' Recommendations to Council**  
**County Council Meeting November 20, 2024**

<b>Public Works – November 4, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Municipality of St. Charles 'Request to Increase Tile Drain Loan Amount'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- County Council previously considered correspondence regarding this subject matter at the May 15, 2024 Council meeting and subsequently received it for information</li> </ul>
7.b	Correspondence, Egis and LEA Consulting Ltd. 'Notice of Online Public Information Centre #2 - Preliminary Design and EA for Highway 401 from Cty Rd 28 to Hamilton Rd, Port Hope'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.a	Public Works - Quarter 3, 2024 Financial Analysis	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.b	Report 2024-137 'Traffic Calming in Hamlets Update'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
8.c	Report 2024-138 'Snowmobile Association Land Use Agreements'	Open	<ul style="list-style-type: none"> <li>- Direct staff to enter into Land Use Agreements with the Great Pine Ridge Snowmobile Association, the Percy Boom River Rats and the Ganaraska Snowmobile Club for the use of County right of ways for snowmobile trail crossing, and hereby authorize the CAO and Treasurer, with the advice of the Municipal Solicitor, to approve and execute such Land Use Agreements and any documents required to give effect to those agreements</li> </ul>
8.d	Report 2024-139 'Back-up Power Generation for Public Works Depots'	Open	<ul style="list-style-type: none"> <li>- Direct staff to continue to seek funding to carry out the proposed upgrades to the backup power systems at the Cobourg Depot, followed by the Morganston Depot</li> </ul>

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<b>Public Works – November 4, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
8.e	Joint Operations Base Feasibility Needs Study – Presentations	Open	- Receive for information
<b>Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.</b>			
<b>Closed</b>	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.c) and (2.f) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by Northumberland County and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Public Works)	<b>Closed</b>	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to a proposed or pending acquisition or disposition of land by Northumberland County and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Public Works)

**County Standing Committees' Recommendations to Council**  
**County Council Meeting November 20, 2024**

<b>Social Services – November 6, 2024</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Ontario's Big City Mayors (OBCM), Regional Municipality of Waterloo 'Solve the Crisis Campaign'	Open	- Pass a separate resolution in support of the Solve the Crisis Campaign at the November 20, 2024 County Council meeting
7.b	Correspondence, Haliburton, Kawartha, Pine Ridge District Health Unit 'National Framework for a Guaranteed Livable Basic Income'	Open	- Receive for information
8.a	Community and Social Services - Quarter 3, 2024 Financial Analysis	Open	- Receive for information
9.a	Northumberland County Housing Corporation - Meeting Minutes	Open	- Receive for information
9.b	Proclamation, 'National Housing Day' - November 22, 2024	Open	- Proclaim November 22, 2024 as 'National Housing Day' in Northumberland County at the November 20, 2024 County Council meeting
<b>Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.</b>			
<b>Closed</b>	Closed Session Northumberland County Housing Corporation Meeting Minutes	<b>Closed</b>	- Receive for information

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<b>Social Services – November 6, 2024 (Continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
<b>Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.</b>			
<b>Closed</b>	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.k) in order to address matters pertaining to confidential negotiations (Community & Social Services)	<b>Closed</b>	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations (Community & Social Services)
<b>Closed</b>	Item considered in Closed Session, as permitted under the Municipal Act Sections 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)	<b>Closed</b>	- Adopt the confidential resolution moved in Closed Session regarding 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)