



The Corporation of the County of Northumberland

Social Services Committee

Minutes

January 8, 2025, 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 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

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 2025-01-08-012

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the agenda for the January 8, 2025 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, Municipality of Port Hope 'Development of a County-Led Encampment Management Plan'

Committee Resolution 2025-01-08-013

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the correspondence from the Municipality of Port Hope regarding 'Development of a County-Led Encampment Management Plan' for information; and

Further That the Committee recommend that County Council receive the correspondence for information; and

Further That the Committee recommend that County Council identify this item for separate discussion at the January 22, 2025 Council meeting."

Carried

8. Staff Reports

8.a Report 2025-004 'Canada-Wide Early Learning and Child Care Expansion Plan December 2024 Update'

Lesley Patterson, Early Years Service Manager

Committee Resolution 2025-01-08-014

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“**That** the Social Services Committee receive Report 2025-004 'Canada-Wide Early Learning and Child Care Expansion Plan December 2024 Update' for information; and

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

Carried

8.b Report 2025-005 'Community Identification and Wellness Clinic'

Jennifer Glover, Ontario Works Manager

Committee Resolution 2025-01-08-015

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“**That** the Social Services Committee receive Report 2025-005 'Community Identification and Wellness Clinic' for information; and

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

Carried

8.c Report 2025-006 '310 Division Street, Cobourg Update'

Glenn Dees, Director Health and Human Services
Rebecca Carman, Associate Director Housing and Homelessness
Bill Smith, Manager Homelessness Services

Committee Resolution 2025-01-08-016

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“That the Social Services Committee receive Report 2025-006 ‘310 Division Street, Cobourg Update’ for information; and

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

Carried

8.d Report 2025-007 '310 Division Street, Cobourg Community Liaison Committee (CLC) Update' - Presentation

Rebecca Carman, Associate Director Housing and Homelessness
Chris Gorman, Senior Associate, OrgCode Consulting

Committee Resolution 2025-01-08-017

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

“That the Social Services Committee receive Report 2025-007 ‘310 Division Street, Cobourg Community Liaison Committee (CLC) Update’ for information; and

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

Carried

9. Other Matters Considered by Committee

9.a Northumberland County Housing Corporation - Meeting Minutes

Committee Resolution 2025-01-08-018

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"That the Social Services Committee receive the October 30, 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 10 Chapel Street, Cobourg – Verbal

Committee Resolution 2025-01-08-019

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee approve adding a discussion regarding '10 Chapel Street, Cobourg' under 'Other Matters Considered by Committee' to the January 8, 2025 Social Services Committee agenda."

Carried

Committee Resolution 2025-01-08-020

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** the Social Services Committee receive the verbal discussion regarding '10 Chapel Street, Cobourg' for information."

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2025-01-08-021

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 11:09 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.b) and (2.k) in order to address **two** matters pertaining to personal matters about an identifiable individual, including municipal or local board employees and confidential negotiations (Community & Social Services - Capital Grant Program), and that Jennifer Moore, Glenn Dees, Rebecca Carman, Emily Corkery, Maddison Mather, and Cheryl Sanders remain present."

Carried

12. Motion to Rise and Result from Closed Session

[Committee did not deliberate on Closed Session item 5.b pertaining to personal matters about an identifiable individual, including municipal or local board employees and confidential negotiations (Community & Social Services - Capital Grant Program). This item will be added to the January 22, 2025 County Council Closed Session agenda]

Committee Resolution 2025-01-08-022

Moved By Deputy Warden Olena Hankivsky

Seconded By Chair John Logel

"**That** this Committee rise from Closed Session at 11:22 a.m.; and

Further That the confidential resolution moved in Closed Session regarding a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and confidential negotiations (Community & Social Services - Capital Grant Program), is hereby referred to the open session of the Social Services Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, February 5, 2025 at 9:30 a.m.

14. Adjournment

- The meeting adjourned at 11:23 a.m.