



**The Corporation of the County of Northumberland
Community Health Committee
Minutes**

**February 4, 2025, 9:00 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Olena Hankivsky (*attended virtually*)
Warden Brian Ostrander
Councillor Lucas Cleveland (*attended virtually*)

Council Members Present (non-voting): Councillor Robert Crate (*attended virtually*)
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 Council Chambers, or view the meeting via the live stream, or join online or by phone using Zoom Conference Technology.

2. Call to Order

Chair Olena Hankivsky called the meeting to order at 9:08 a.m.

2.a Territorial Land Acknowledgement

[Councillor Cleveland joined the meeting virtually at 9:10 a.m.]

3. Approval of the Agenda

Committee Resolution 2025-02-04-081

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the agenda for the February 4, 2025 Community Health Committee be approved, as amended, in order to include a Closed Session update regarding matters pertaining to confidential negotiations regarding the Port Hope Walk-in Clinic."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, City of Toronto 'Opposition to Private For-Profit Blood and Plasma Collection'

Committee Resolution 2025-02-04-082

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the correspondence from the City of Toronto regarding 'Opposition to Private For-Profit Blood and Plasma Collection' for information; and

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

Carried

8. Staff Reports

8.a Report 2025-020, Golden Plough Lodge 'Ministry of Long-Term Care Inspection Update'

Alanna Clark, Administrator Golden Plough Lodge

Committee Resolution 2025-02-04-083

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

“That the Community Health Committee receive Report 2025-020 ‘Ministry of Long-Term Care Inspection Update’ for information; and

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

Carried

8.b Report 2025-021, Northumberland Paramedics 'Vehicle Maintenance Cost Increases'

Keith Barrett, Deputy Chief of Operations

Susan Brown, Chief Northumberland Paramedics

Committee Resolution 2025-02-04-084

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

“That the Community Health Committee receive Report 2025-021 ‘Vehicle Maintenance Cost Increases’ 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 Proclamation, 'Amyloidosis Awareness Month' - March 2025

Committee Resolution 2025-02-04-085

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee recommend that County Council proclaim the month of March 2025 as 'Amyloidosis Awareness Month' in Northumberland County, at the February 19, 2025 County Council meeting."

Carried

9.b Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Meeting Summary

Committee Resolution 2025-02-04-086

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the meeting summaries from the November 21, 2024 and December 5, 2024 HKPR District Health Unit Board of Health meeting for information; and

Further That the Committee recommend that County Council receive the HKPR District Health Unit meeting summaries for information."

Carried

9.c Haliburton Kawartha Northumberland Peterborough (HKNP) District Health Unit - Board of Directors' Meeting Summary

Committee Resolution 2025-02-04-087

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee receive the meeting summary from the January 2, 2025 and January 16, 2025 HKNP District Health Unit Board of Health meeting for information; and

Further That the Committee recommend that County Council receive the HKNP District Health Unit meeting summaries for information."

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2025-02-04-088

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 9:32 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 regarding the 'Port Hope Walk-in Clinic', and that Jennifer Moore, Glenn Dees, Maddison Mather, and Cheryl Sanders remain present."

Carried

[Deputy Warden Hankivsky relinquished the Chair to Warden Ostrander at 9:34 a.m. in Closed Session for the remainder of the meeting]

12. Motion to Rise and Results from Closed Session

Committee Resolution 2025-02-04-089

Moved by Deputy Warden Olena Hankivsky

Seconded by Councillor Lucas Cleveland

"**That** this Committee rise from Closed Session at 9:59 a.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations regarding the 'Port Hope Walk-in Clinic', is hereby referred to the Open Session of the Community Health Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Monday, March 4, 2025 at 9:00 a.m.

14. Adjournment

- The meeting adjourned at 10:00 a.m.