



**The Corporation of the County of Northumberland
Corporate Support Committee
Minutes**

**February 4, 2025, 2:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Robert Crate
Warden Brian Ostrander
Councillor Scott Jibb

Council Members
Present (non-voting): 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-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 Robert Crate called the meeting to order at 2:00 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-02-04-102

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** the agenda for the February 4, 2025 Corporate Support Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

5.a Delegation, 'Northumberland Pride'

Jason Schmidt

- [Link to Video Presentation](#)

Committee Resolution 2025-02-04-103

Moved by Councillor Scott Jibb

Seconded by Warden Brian Ostrander

"**That** the Corporate Support Committee receive the delegation from Jason Schmidt regarding 'Northumberland Pride' for information; and

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

Carried

6. Business Arising from Last Meeting

N/A

7. Communications

**7.a Correspondence, Ministry of Municipal Affairs and Housing
'Municipal Accountability Act, 2024'**

Committee Resolution 2025-02-04-104

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

“That the Corporate Support Committee, having considered the correspondence from the Honourable Paul Calandra (Minister of Municipal Affairs and Housing) regarding 'Municipal Accountability Act, 2024', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including the Honourable Doug Ford (Premier of Ontario), the Honourable Paul Calandra (Minister of Municipal Affairs and Housing), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), and Northumberland County's 7 Member Municipalities.”

Carried

8. Staff Reports

8.a Report 2025-025, Communications 'Grant Activity Biannual Report - Year End 2024'

Jennifer Hardy-Parr, Senior Advisor of Grant Development & Special Projects

Committee Resolution 2025-02-04-105

Moved by Councillor Scott Jibb

Seconded by Warden Brian Ostrander

“That the Corporate Support Committee receive Report 2025-025 ‘Grant Activity Biannual Report – Year End 2024’ for information; and

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

Carried

8.b Report 2025-026, Corporate Services 'Unfinished Council Business Update'

Jennifer Moore, CAO

Maddison Mather, Manager Legislative Services / Clerk

Committee Resolution 2025-02-04-106

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"That the Corporate Support Committee receive Report 2025-026 'Unfinished Council Business 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 Accessibility Advisory Committee - Meeting Minutes

Committee Resolution 2025-02-04-107

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** the Corporate Support Committee receive the minutes from the November 14, 2024 and December 19, 2024 meeting of the Northumberland Accessibility Advisory Committee for information; and

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

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2025-02-04-108

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 2:18 p.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(f) in order to address matters pertaining to advice that is subject to solicitor client-privilege, including communications necessary for that purpose (External Legal Opinion regarding Personal Liability), and that Jennifer Moore, Darrell Mast, Maddison Mather, and Cheryl Sanders remain present."

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2025-02-04-109

Moved by Warden Brian Ostrander

Seconded by Councillor Scott Jibb

"**That** this Committee rise from Closed Session at 2:25 p.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to advice that is subject to solicitor client-privilege, including communications necessary for that purpose (External Legal Opinion regarding Personal Liability), is hereby referred to the Open Session of the Corporate Support Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Tuesday, March 4, 2025 at 2:00 p.m.

14. Adjournment

- The meeting adjourned at 2:26 p.m.