



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

**February 3, 2025, 2:00 p.m.  
Council Chambers  
555 Courthouse Road, Cobourg, ON K9A 5J6**

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

Members Regrets:    Deputy Warden Olena Hankivsky  
                              Councillor Lucas Cleveland  
                              Councillor Robert Crate

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**1. Notices**

**1.a Accessible Format**

If you require this information in an alternate format, please contact the Accessibility Coordinator at [accessibility@northumberlandcounty.ca](mailto:accessibility@northumberlandcounty.ca) or 1-800-354-7050 ext 2327.

**1.b Meeting Format**

- The Special Council meeting commenced in Council Chambers and shortly after the meeting was called to order, Council Members proceeded to the Golden Plough Lodge (GPL) and Northumberland County Archives and Museum (NCAM) redevelopment project site for a tour.

- Please note that the hybrid meeting model was not available for this Special County Council meeting.

**2. Call to Order**

Warden Brian Ostrander called the meeting to order at 2:00 p.m. in Council Chambers.

**2.a Territorial Land Acknowledgement**

**3. Approval of the Agenda**

**3.a Agenda dated February 3, 2025**

**Council Resolution 2025-02-03-075**

**Moved by** Councillor Scott Jibb

**Seconded by** Councillor John Logel

"**That** the Special County Council Agenda for Wednesday, February 3, 2025 be approved."

**Carried**

**4. Declaration of Interest**

- No disclosures

**5. Presentations**

N/A

**6. Adoption of Minutes**

N/A

**7. Business arising from the Minutes**

N/A

**8. Communications**

N/A

**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**

**16.a. Council Education and Training - 'Tour of GPL and NCAM  
Redevelopment Project'**

*Municipal Act Section 239. (3.1)*

**Council Resolution 2025-02-03-076**

**Moved by** Councillor Mandy Martin

**Seconded by** Councillor Scott Jibb

"**That** this Council proceed with the next portion of the meeting being closed to the public at 2:02 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 (Tour of GPL and NCAM Redevelopment Project), and that Jennifer Moore, Denise Marshall, Glenn Dees, Lisa Ainsworth, Scott Berry, Abigail Miller, Maddison Mather, Cheryl Sanders, Nancy MacDonald, and other invited guests remain present."

**Carried**

**17. Motion to Rise and Results from Closed Session**

**17.a Council Education and Training - 'Tour of GPL and NCAM  
Redevelopment Project'**

**Council Resolution 2025-02-03-077**

**Moved by** Councillor Mandy Martin

**Seconded by** Councillor John Logel

"That this Council rise from Closed Session at 3:52 p.m."

**Carried**

**18. Confirming By-law**

**18.a A By-law to confirm the proceedings of a meeting of County Council held on February 3, 2025**

**Council Resolution 2025-02-03-078**

**Moved by** Councillor John Logel

**Seconded by** Councillor Scott Jibb

"That By-law 04-2025 being a By-law to confirm the proceedings of a Special meeting of County Council held on February 3, 2025 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

**Carried**

**19. Adjournment**

**Council Resolution 2025-02-03-079**

**Moved by** Councillor John Logel

**Seconded by** Councillor Scott Jibb

"That Council adjourn at 3:53 p.m."

**Carried**

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**Brian Ostrander, Warden**

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**Maddison Mather, Clerk**

**February 3, 2025**  
**Special Council Meeting**  
**Tour of GPL / NCAM Redevelopment Project**

**Report Out Statement:**

- During the site project tour of the Golden Plough Lodge and Northumberland County Archives and Museum (NCAM), Members of Council and invited staff toured the main level common areas under construction; visited level three resident area homes; and the NCAM facility to become educated on the final stage of construction and Ministry requirements underway prior to anticipated relocation of staff and residents in the summer of 2025.