

County Standing Committees' Recommendations to Council
County Council Meeting February 19, 2025

Community Health – February 4, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Toronto 'Opposition to Private For-Profit Blood and Plasma Collection'	Open	- Receive for information
8.a	Report 2025-020, Golden Plough Lodge 'Ministry of Long-Term Care Inspection Update'	Open	- Receive for information
8.b	Report 2025-021, Northumberland Paramedics 'Vehicle Maintenance Cost Increases'	Open	- Receive for Information
9.a	Proclamation, 'Amyloidosis Awareness Month' - March 2025	Open	- Proclaim the month of March 2025 as 'Amyloidosis Awareness Month' in Northumberland County, at the February 19, 2025 County Council meeting
9.b	Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Meeting Summary	Open	- Receive for Information
9.c	Haliburton Kawartha Northumberland Peterborough (HKNP) District Health Unit - Board of Directors' Meeting Summary	Open	- Receive for Information
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.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.k) in order to address matters pertaining to confidential negotiations regarding the 'Port Hope Walk-in Clinic'	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding a matter pertaining to confidential negotiations regarding the 'Port Hope Walk-in Clinic' - Identify this item for separate discussion at the February 19, 2025 County Council meeting

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Corporate Support – February 4, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, 'Northumberland Pride' <ul style="list-style-type: none"> • Jason Schmidt 	Open	- Receive video for information
7.a	Correspondence, Ministry of Municipal Affairs and Housing 'Municipal Accountability Act, 2024'	Open	- 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), Office of the MPP for Northumberland-Peterborough South, and Northumberland County's 7 Member Municipalities
8.a	Report 2025-025, Communications 'Grant Activity Biannual Report - Year End 2024'	Open	- Receive for information
8.b	Report 2025-026, Corporate Services 'Unfinished Council Business Update'	Open	- Receive for information
9.a	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	- Receive for information
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.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Section 239.(2.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)	Closed	- Adopt the confidential resolution moved in Closed Session regarding a matter pertaining to advice that is subject to solicitor client-privilege, including communications necessary for that purpose (External Legal Opinion regarding Personal Liability)

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Economic Development, Tourism, and Planning – February 5, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Media Release 'Ontario Exploring New Nuclear Energy Generation in Port Hope'	Open	- Support the correspondence and direct staff to send a letter of support the Premier of Ontario, the Minister of Energy and Electrification, the Office of the MPP for Northumberland-Peterborough South, Nicolle Butcher (President and CEO of Ontario Power Generation), Canadian Association of Nuclear Host Communities (CANHC) and Northumberland County's 7 Member Municipalities
7.b	Correspondence, Town of Kearney 'Planning Act Changes - More Homes Built Faster Act, 2022 & Cutting Red Tape to Build More Homes Act, 2024'	Open	- Receive for Information
7.c	Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'Support for Fortress AM-CAN'	Open	- Support the correspondence and direct staff to send a letter of support to the Premier of Ontario, the Minister of Economic Development, Job Creation and Trade, the Office of the MPP for Northumberland-Peterborough South, the EOWC, and Northumberland County's 7 Member Municipalities

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Economic Development, Tourism, and Planning – February 5, 2025
(Continued)

Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.d	<p>Correspondence, 'Ontario Agri-Food Venture Centre (OAFVC)'</p> <ul style="list-style-type: none"> • Abdallah El Bacha (Beytoot) • Arisbe Castellanos (Mi Cocina Foods) • Beverley Shepherd (Verano Food) • Biola Oluwajuyigbe (HealX Foods) • Christine Manning (Manning Canning Kitchens) • Dan Reilly (George Brown College Food Innovation & Research Studio) • John Hale (Hale Food) • Lori Latendresse (Dirty Dog Cider Company) • Mark Reynolds (Uncle Chester's Flaming Hot) • Michael Mosuwaifo (House of Tigernut) • Nicole Detlor (Conestoga Food Research & Innovation Lab) • Rahul Jain (Saha International Cuisine) • Sharon Kelly (Situ's Kitchen) • Will Harvey (Electric Juice Factory) 	Open	- Receive for Information
8.a	Report 2025-030 'Broadband Communication and Implementation Strategy'	Open	- Receive for Information

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Economic Development, Tourism, and Planning – February 5, 2025 <i>(Continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.b	Report 2025-031 'Planning, Economic Development & Strategic Initiatives Department Quarter 4, 2024 Update'	Open	- Receive for information
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Closed	N/A	Closed	N/A

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Finance & Audit – February 4, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, 'Redistribution of Provincial LTT and GST to Municipalities for Sustainable Infrastructure Funding' <ul style="list-style-type: none"> • Township of Amaranth • Town of Aurora • Town of Cobourg • City of Port Colborne • Township of Essa • Township of McGarry • Town of New Tecumseth • Township of North Stormont • Township of Pelee • Municipality of Port Hope • Township of Puslinch • Municipality of South Huron • Township of South Stormont • Municipality of St. Charles • Township of Stone Mills • City of Stratford • Municipality of Tweed • Municipality of Wawa • Municipality of York 	Open	- Receive for information
7.b	Correspondence, Town of Cobalt 'Catch and Release Justice'	Open	<ul style="list-style-type: none"> - Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the June 19, 2024 Council meeting
7.c	Correspondence, Town of Cobalt 'Promptly Resume Assessment Cycle'	Open	<ul style="list-style-type: none"> - Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the August 14, 2024 Council meeting
7.d	Correspondence, Township of Puslinch 'New Tax Class Ratio for Aggregate Operations'	Open	- Receive for information

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Finance & Audit – February 4, 2025 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.e	Correspondence, County of Huron 'Court Security and Prisoner Transportation Funding Shortfall'	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including the Honourable Michael Kerzner (Ministry to the Solicitor General), the Office of the MPP for Northumberland-Peterborough South), Northumberland County's 7 Member Municipalities, and Cobourg Police Services
8.a	Report 2025-022 '2025 Borrowing By-law'	Open	- Enact a By-law to authorize the borrowing of \$10,000,000 at the February 19, 2025 County Council meeting
8.b	Report 2025-023 '2025 Fees and Charges By-law Revision'	Open	- Enact a new by-law to consolidate and regulate payment of various fees and charges and to repeal previous by-laws at the February 19, 2025 County Council meeting
8.c	Report 2025-024 'Procurement Activity Report - Q4 2024'	Open	- Receive for information
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Closed	N/A	Closed	N/A

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Public Works – February 3, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, 'Deposit Return Program' <ul style="list-style-type: none"> • City of Stratford • Town of Bradford West Gwillimbury 	Open	<ul style="list-style-type: none"> - Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the January 22, 2025 Council meeting
7.b	Correspondence, 'Establishment of an Ontario Rural Roads Safety Program' <ul style="list-style-type: none"> • City of Stratford • Township of South Stormont 	Open	<ul style="list-style-type: none"> - Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the November 20, 2024 Council meeting
7.c	Correspondence, Stantec Consulting Limited 'Notice of Completion - Highway 401 Nagle Road Interchange Study (GWP 4059-17-00)'	Open	<ul style="list-style-type: none"> - Receive for information
8.a	Report 2025-018 'Golden Plough Lodge Northumberland County Archives and Museum (GPL / NCAM) Construction Update'	Open	<ul style="list-style-type: none"> - Receive for information
8.b	Report 2025-019 'Golden Plough Lodge and Northumberland County Archives and Museum (GPL / NCAM) Redevelopment - Encroachment Agreement with Northumberland Supportive Non-Profit Housing Corporation O/A Halcyon Place	Open	<ul style="list-style-type: none"> - Direct staff to enter into an encroachment agreement with Halcyon Place for a portion of retaining wall and sidewalk placed on Halcyon Place Lands as part of the adjacent GPL / NCAM redevelopment
9.a	Recycling Collection	Open	<ul style="list-style-type: none"> - Verbal update - Direct staff to share information with the public regarding recycling collection

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Public Works – February 3, 2025 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.b	Fire and EMS Base / Emergency Detour Routes / Correspondence	Open	Verbal update only – no Committee recommendation to Council
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Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.b), (2.c), and (2.k) in order to address matters pertaining to personal matters about identifiable individuals, a proposed or pending acquisition or disposition of land by the municipality, and confidential negotiations (Easement Agreement - Public Works)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to personal matters about identifiable individuals, a proposed or pending acquisition or disposition of land by the municipality, and confidential negotiations (Easement Agreement - Public Works)

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Social Services – February 5, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, Integrated Homelessness & Addictions Response Centre 'Social Services Delivery in Northumberland County' <ul style="list-style-type: none"> • Jordan Stevenson • Nichola Davies 	Open	Verbal delegation only – no Committee recommendation to Council
7.a	Correspondence, City of Markham 'Solve the Crisis Campaign'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the November 20, 2024 Council meeting
7.b	Correspondence, City of Woodstock 'Adequate and Sustainable Funding for Child Welfare Agencies'	Open	- 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 Honorable Michael Parsa (Minister of Children, Community and Social Services), and the Office of the MPP for Northumberland-Peterborough South, Highland Shores Children's Aid Society and Northumberland County's 7 Member Municipalities
7.c	Correspondence, Linda Mackenzie-Nicholas 'Compassionate Shelter Policies During Extreme Cold'	Open	- Receive for information
8.a	Report 2025-028 '310 Division Street, Cobourg Data Update'	Open	- Receive for information

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Social Services – February 5, 2025 (Continued)			
8.b	Report 2025-029 'Municipal Housing Facilities Agreement – 129 Kent Street, Campbellford'	Open	- Enact a Municipal Housing Facilities By-law identifying 129 Kent Street, Campbellford as a Municipal Housing facility, as per the executed contribution agreement between Northumberland County and the Northumberland County Housing Corporation (NCHC), at the February 19, 2025 County Council meeting
9.a	Northumberland County Housing Corporation - Meeting Minutes	Open	- Receive for information
9.b	310 Division Street Community Liaison Committee - Meeting Minutes	Open	- Receive for information - Direct staff to invite representatives from the Community Liaison Committee to a future Committee / Council meeting to provide quarterly updates / reporting
9.c	Duplicate Correspondence	Open	Verbal update only – no Committee recommendation to Council
9.d	Northumberland Hills Hospital Vacant Land	Open	- Verbal update - Direct staff to engage in discussions with Northumberland Hills Hospital regarding their vacant land and partnership opportunities for supporting housing
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Closed	N/A	Closed	N/A