

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

Community Health – March 4, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Township of Kearney 'Opposition to Private For-Profit Blood and Plasma Collection'	Open	- Receive for information
8.a	Report 2025-033, Health & Human Services 'Port Hope Walk-in Medical Clinic Update' - Presentation	Open	- Approve utilizing \$125,000 from the 2025 budget to fund the Port Hope Walk-in Clinic - Identify this item for separate discussion at the March 19, 2025 County Council meeting to discuss where funds will be diverted from
8.b	Report 2025-034, Health & Human Services 'Ministry of Long-Term Care Inspection Update'	Open	- Receive for Information
8.c	Report 2025-035, Northumberland Paramedics 'Response Time Standards - Performance Actuals for 2024'	Open	- Receive for Information - Identify this item for separate discussion at the March 19, 2025 County Council meeting
8.d	Report 2025-036, Northumberland Paramedics 'Northumberland Community Paramedic 2024 Year End Report'	Open	- Receive for Information
8.e	Report 2025-037, Northumberland Paramedics 'Northumberland Paramedics 2024 Year End Report'	Open	- Receive for Information
8.f	Report 2025-038, Northumberland Paramedics 'Replacement of the Automatic Vehicle Locators (AVL) Required'	Open	- Approve the replacement of the AVL's within the 2025 budget and authorize the utilization of the Paramedic Capital Reserve if required for any portion

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Community Health – March 4, 2025 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.g	Health & Human Services 'Golden Plough Lodge Fire Update' - Verbal	Open	- Verbal update only – no Committee recommendation to Council
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.a) and (2.b) in order to address matters pertaining to the security of the property of the municipality and personal matters about an identifiable individual (Golden Plough Lodge Fire)	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding a matter pertaining to the security of the property of the municipality and personal matters about an identifiable individual (Golden Plough Lodge Fire) - Identify this item for separate discussion at the March 19, 2025 County Council meeting (Closed Session)

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Corporate Support Committee – March 4, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Canadian Union of Postal Workers (CUPW) 'Industrial Inquiry Commission Reviewing Canada Post'	Open	- Receive for information
8.a	Report 2025-043, Communications 'Donation Policy' - Presentation	Open	- Adopt this policy at the March 19, 2025, County Council meeting
8.b	Communications, 'Inclusive Northumberland' - Presentation	Open	- Receive for information
8.c	Communications, 'Communications Department Quarter 4, 2024 Update' - Presentation	Open	- Receive for information
8.d	Report 2025-044, Corporate Services '2025 - 2026 Organizational Chart Update'	Open	- Approve the updated organization chart as presented
8.e	Report 2025-045, Corporate Services 'By-Law to Authorize the Appointment of Municipal Weed Inspectors'	Open	- Enact a by-law to authorize the appointment of area Weed Inspectors at the March 19, 2025 County Council meeting
8.f	Report 2025-046, Corporate Services 'Standing Committee Correspondence'	Open	- Adopt option #2 as outlined in this report and direct staff to update Standing Committee Terms of Reference documents in order to reflect this new process
9.a	Proclamation, 'Archives Awareness Week' - April 2-5, 2025	Open	- Proclaim the week of April 2 to 5, 2025 as 'Archives Awareness Week' in Northumberland County, at the March 19, 2025 County Council meeting
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Closed	N/A	Closed	N/A

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Economic Development, Tourism, and Planning – March 5, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Alderville First Nation (AFN) 'Broadband Expansion'	Open	- Receive for Information
7.b	Correspondence, Candace Tierney (Oat & Mill) 'Ontario Agri-Food Venture Centre (OAFVC)'	Open	- Receive for Information
7.c	Correspondence, Town of Hanover 'United States Imposition of Tariffs on Canada'	Open	- Receive for Information
7.d	Correspondence, Town of Fort Frances 'Sovereignty of Canada'	Open	- Receive for Information
7.e	Canadian Association of Nuclear Host Communities (CANHC) 'Supporting Canada's Nuclear Host Communities'	Open	- Support the correspondence and direct staff to send a copy of this resolution to the Minister of Environment and Climate Change, the Canadian Association of Nuclear Host Communities (CANHC) and Northumberland County's 7 Member Municipalities
8.a	Report 2025-049 'Regional Tourism Organization 8 Update'	Open	- Receive for Information
8.b	Report 2025-050 'Adoption of County Official Plan Amendment No. 2 - Growth Forecast and Major Employment Areas' - Presentation	Open	<ul style="list-style-type: none"> - Adopt Official Plan Amendment No. 2 - Enact a by-law to adopt Amendment No. 2 to the Northumberland County Official Plan at the March 19, 2025 County Council Meeting - Direct staff to issue a notice of adoption and forward Amendment No. 2 to the Minister of Municipal Affairs and Housing for approval - Direct staff to send a copy of Report 2025-050 and the attachments to Northumberland County's seven member municipalities for information

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Economic Development, Tourism, and Planning – March 5, 2025 <i>(continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.c	Report 2025-051 'Cramahe Plan of Subdivision – D12-CR2201 (Foxtail Ridge South)'	Open	<ul style="list-style-type: none"> - Draft approve the subdivision - Direct staff to send notice of the draft approval and related conditions to all prescribed persons in accordance with the Planning Act
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Closed	N/A	Closed	N/A

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Finance & Audit – March 4, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, 'Redistribution of Provincial Land Transfer Tax (LTT) and Goods and Services Tax (GST) to Municipalities for Sustainable Infrastructure Funding' <ul style="list-style-type: none"> • Town of Ajax • Town of Halton Hills • Town of Kearney • Town of Newmarket • Town of Pelham • City of Welland 	Open	- Receive for information
7.b	Correspondence, Municipality of South Huron 'New Tax Class Ratio for Aggregate Operations'	Open	- Receive for information
7.c	Correspondence, Township of Uxbridge 'Buy Canadian Policy'	Open	- Receive for information
8.a	Report 2025-039 'New Optional Multi-Residential Subclass' – Presentation	Open	- Receive for information
8.b	Report 2025-040 '2025 Northumberland County Tax Ratios'	Open	- Approve a further reduction in the 2025 multi-residential tax ratio from the current 1.6 to 1.4
8.c	Report 2025-041 '2024 Audit Planning Report and Audit Engagement Letter'	Open	- Authorize the Warden and Deputy Warden to sign the acknowledgement in the Audit Planning Report on behalf of Northumberland County Council
8.d	Report 2025-042 '2024 Council Remuneration and Expenses'	Open	- Receive for information
8.e	Report 2025-048 'January 2025 Year-To-Date Financial Results'	Open	- Receive for information

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Finance & Audit – March 4, 2025 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.a	Legal Claims and Audit Process - Verbal	Open	- Verbal update only – no Committee recommendation to Council
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Closed	N/A	Closed	N/A

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Public Works – March 3, 2025

Meeting was cancelled. Next meeting scheduled for March 31, 2025 at 1:00 p.m.

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Social Services – March 5, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Peterborough 'Bill 242, Safer Municipalities Act, 2024'	Open	- Support this correspondence and direct staff to send a copy of this resolution to key stakeholders, including the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Attorney General, the MPP for Northumberland-Peterborough South, the Association of Municipalities of Ontario, and Northumberland County's 7 Member Municipalities
7.b	Correspondence, Township of McGarry 'Amend the Ontario Building Code - Affordable Housing Plans'	Open	- Receive for information - Identify this item for separate discussion at the March 19, 2025 County Council meeting
8.a	Community & Social Services, '2024 Year in Review' - Presentation	Open	- Receive for information
8.b	Report 2025-047 '310 Division Street, Cobourg - Data Update'	Open	- Receive for information
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Closed	N/A	Closed	N/A