



The Corporation of the County of Northumberland
Social Services Committee
Minutes

April 2, 2025, 9:30 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)

Members Present: Chair John Logel
Warden Brian Ostrander
Deputy Warden Olena Hankivsky

Council Members
Present (non-voting): Councillor Lucas Cleveland
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 John Logel called the meeting to order at 9:30 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-04-02-275

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the agenda for the April 2, 2025 Social Services Committee be approved, as amended, in order to include a Closed Session update regarding matters pertaining to labour relations or employee negotiations regarding 'Canadian Union of Public Employees (CUPE) 3725 - 2025 Bargaining (Community & Social Services)."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

5.a Delegation, Rebound Child and Youth Services 'Nightstop'

Sam Rockbrune, Executive Director, Rebound Child and Youth Services

Committee Resolution 2025-04-02-276

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the Social Services Committee receive the presentation from Rebound Child and Youth Services regarding 'Nightstop' for information; and

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

Carried

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Vault Mental Health Services Inc. 'Relocation Letter'

Committee Resolution 2025-04-02-277

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

“That the Social Services Committee, having considered the correspondence from Vault Mental Health Services Inc. regarding 'Relocation Letter', recommend that County Council direct staff to conduct a monthly survey to surrounding businesses documenting experiences including how many points of contacts with County staff, Transition House staff, and security staff, and opportunities to address concerns and resolve issues, and direct staff to report back to Committee / Council with this information.”

Carried

7.b Correspondence, Inter-Municipal Taskforce on Housing and Homelessness 'Housing Solutions Workshop Report'

Committee Resolution 2025-04-02-278

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"That the Social Services Committee receive the correspondence from the Inter-Municipal Taskforce on Housing and Homelessness regarding 'Housing Solutions Workshop Report' for information; and

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

Carried

8. Staff Reports

8.a Report 2025-065 '310 Division Street Community Liaison Committee - Indemnification'

Rebecca Carman, Associate Director Housing and Homelessness

Committee Resolution 2025-04-02-279

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

“That the Social Services Committee, having considered Report 2025-065 '310 Division Street Community Liaison Committee – Indemnification',

recommend that County Council enact a By-law at the April 16, 2025 County Council meeting to confirm that members of the 310 Division Street Community Liaison Committee are covered under Northumberland County By-law 55-08: A By-law to provide for the indemnity and defence of councillors and employees of the County of Northumberland against liability incurred while acting on behalf of the County of Northumberland.”

Carried

8.b Report 2025-066 '310 Division Street, Cobourg Data Update - April 2025'

Glenn Dees, Director Health and Human Services

Committee Resolution 2025-04-02-280

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

“**That** the Social Services Committee receive Report 2025-066 ‘310 Division Street, Cobourg - Data Update – April 2025’ for information; and

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

Carried

8.c Report 2025-067 'Cobourg Police Services Partnership – 310 Division Street, Cobourg'

Rebecca Carman, Associate Director Housing and Homelessness

Committee Resolution 2025-04-02-281

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

“**That** the Social Services Committee receive Report 2025-067 ‘Cobourg Police Services Partnership – 310 Division Street, Cobourg’ 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 County Housing Corporation - Meeting Minutes

Committee Resolution 2025-04-02-282

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the Social Services Committee receive the January 29, 2025 meeting minutes of the Northumberland County Housing Corporation for information; and

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

Carried

9.b 310 Division Street Community Liaison Committee - Meeting Minutes

Committee Resolution 2025-04-02-283

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**That** the Social Services Committee receive the January 23, 2025 meeting minutes of the 310 Division Street Community Liaison 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 2025-04-02-284

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 11:13 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239. (2.b), (2.i), and (2.k) in order to address matters pertaining to personal matters about an identifiable individual, financial or labour

relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, and confidential negotiations (homelessness programming), and that Jennifer Moore, Glenn Dees, Rebecca Carman, Bill Smith, Maddison Mather, and Cheryl Sanders remain present; and

***Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.d) in order to address matters pertaining to labour relations or employee negotiations regarding 'Canadian Union of Public Employees (CUPE) 3725 - 2025 Bargaining (Community & Social Services)', and that Jennifer Moore, Glenn Dees, Maddison Mather and Cheryl Sanders remain present."

Carried

[Committee recessed in Closed Session from 11:19 a.m. until 11: 22 a.m.]

12. Motion to Rise and Result from Closed Session

Committee Resolution 2025-04-02-285

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"That this Committee rise from Closed Session at 11:39 a.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to personal matters about an identifiable individual, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, and confidential negotiations (homelessness programming), is hereby referred to the open session of the Social Services Committee, which refers it to County Council for adoption; and

Further That the Committee recommend that County Council direct staff to "daylight" information (when the County is able to do so) that can be shared with the public, on a date to be determined with the CAO, the Director, and Clerk and these details be provided within Council Minutes (open session)."

Carried

Committee Resolution 2025-04-02-286

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

*"That the confidential resolution moved in Closed Session regarding matters pertaining to labour relations or employee negotiations regarding 'Canadian Union of Public Employees (CUPE) 3725 - 2025 Bargaining (Community & Social Services)', is hereby referred to the open session of the Social Services Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, May 7, 2025 at 9:30 a.m.

14. Adjournment

- The meeting adjourned at 11:41 a.m.