

**County Standing Committees' Recommendations to Council**  
**County Council Meeting April 16, 2025**

**Community Health – April 1, 2025**

**Meeting was cancelled.** Next meeting scheduled for May 6, 2025 at 9:00 a.m.

**County Standing Committees' Recommendations to Council**  
**County Council Meeting April 16, 2025**

<b>Corporate Support Committee – April 1, 2025</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, The Regional Municipality of Durham 'Protecting Canadian Values - Ban the Nazi Swastika in Canada'	Open	- Support this correspondence and direct staff to send a copy of this resolution to key stakeholders
7.b	Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'Ontario 2025 Election Priorities - Ready to Work, Ready to Grow'	Open	- Receive for information
8.a	Report 2025-061, Communications 'Commemorative Observances, Proclamations, and Flags Policy Update'	Open	- Adopt the revised 'Commemorative Observances, Proclamations and Flags Policy' at the April 16, 2025 County Council meeting
8.b	Report 2025-062, Corporate Services '2024 Accessibility Annual Status Report'	Open	- Approve the 2024 Accessibility Annual Status Report and updated 2022-2025 Multi-Year Accessibility Plan
8.c	Report 2025-063, Corporate Services 'Revised Standing Committee Terms of Reference'	Open	- Approve the revised Standing Committee Terms of Reference documents for Northumberland County's 6 Standing Committees at the April 16, 2025 County Council meeting
8.d	Report 2025-064, Corporate Services '2025 Non-Union Cost of Living Adjustment'	Open	- Receive for information
9.a	Proclamations	Open	Proclaim the following list of proclamations at the April 16, 2025 County Council meeting: <ul style="list-style-type: none"> <li>• Earth Day - April 22, 2025</li> <li>• Administrative Professionals' Day - April 23, 2025</li> <li>• National Day of Mourning - April 28, 2025</li> <li>• National Volunteer Week - April 27 - May 3, 2025</li> <li>• Emergency Preparedness Week - May 4 - 10, 2025</li> <li>• Safety and Health Week - May 5 - 10, 2025</li> <li>• Community Living Month - May 2025</li> </ul>

**County Standing Committees' Recommendations to Council**  
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Corporate Support Committee – April 1, 2025 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.b	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	- Receive for information
<b>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.</b>			
Closed	N/A	Closed	N/A

**County Standing Committees' Recommendations to Council**  
**County Council Meeting April 16, 2025**

<b>Economic Development, Tourism, and Planning – April 2, 2025</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, Champlain Township 'U.S. Tariff Threats on the Steel Sector'	Open	- Receive for Information
7.b	Correspondence, 'Proposed U.S. Tariffs on Canadian Goods'	Open	- Receive for Information  - Previously considered and supported correspondence regarding this subject matter at the February 19, 2025 County Council meeting
7.c	Correspondence, City of Port Colborne 'Sovereignty of Canada'	Open	- Receive for Information
7.d	Correspondence, Town of LaSalle 'Interprovincial Trade Barriers'	Open	- Support this correspondence and direct staff to send a copy of this resolution to key stakeholders
7.e	Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'Alto High Speed Rail Network Project Cutting Through Eastern Ontario'	Open	- Receive for Information  - <b>Identify this item for separate discussion at the April 16, 2025 County Council meeting</b>
8.a	Report 2025-069 'Annual Development Activity 2024'	Open	- Receive for Information  - Direct staff to send a copy of the report and attachments to Northumberland County's seven member municipalities for information
8.b	Report 2025-070 'Cramahe Official Plan Amendment 19 - 218 Orchard Road, Colborne'	Open	- Approve Cramahe Official Plan Amendment No. 19  - Direct staff to provide a decision notice to the Township of Cramahe and all prescribed persons in accordance with the Planning Act
8.c	Report 2025-071 'Illegal Land Use Enforcement'	Open	- Receive for Information

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<b>Economic Development, Tourism, and Planning – April 2, 2025</b> <i>(continued)</i>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
8.d	Northumberland County Broadband Project - Verbal Update	Open	<b>Verbal update only – no Committee recommendation to Council</b>
<b>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.</b>			
<b>Closed</b>	N/A	<b>Closed</b>	N/A

**County Standing Committees' Recommendations to Council**  
**County Council Meeting April 16, 2025**

<b>Finance &amp; Audit – April 1, 2025</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, 'Buy Canadian' <ul style="list-style-type: none"> <li>• City of Hamilton</li> <li>• City of Toronto</li> <li>• Town of Parry Sound</li> <li>• Township of Archipelago</li> <li>• Township of Central Frontenac</li> <li>• Township of Puslinch</li> </ul>	Open	- Support the correspondence and direct staff to send a copy of this resolution to key stakeholders
7.b	Correspondence, 'Redistribution of Provincial Land Transfer Tax (LTT) and Goods and Services Tax (GST) to Municipalities' <ul style="list-style-type: none"> <li>• Municipality of Markstay-Warren</li> <li>• City of Richmond Hill</li> </ul>	Open	- Receive for information  - Previously considered and supported correspondence regarding this subject matter at the February 19, 2025 County Council meeting
8.a	Report 2025-057 'February 2025 Year-To-Date Financial Results'	Open	- Receive for information
8.b	Report 2025-058 '2025 Property Tax Policy'	Open	- Enact by-laws to authorize the 2025 tax ratios and tax rates at the April 16, 2025 County Council meeting
8.c	Report 2025-059 '2024 Court Security Funding'	Open	- Approve levy funding in the amount of \$185,899 to the Town of Cobourg for 2024 court security costs  - Direct staff to adjust the amount of County levy funding provided to the Town of Cobourg by the amount of Court Security and Prisoner Transportation (CSPT) funding the Town of Cobourg received directly from the Province, once confirmed by staff

**County Standing Committees' Recommendations to Council**  
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<b>Finance &amp; Audit – April 1, 2025</b> <i>(continued)</i>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
8.d	Report 2025-060 'Downloaded Programs and Services Summary'	Open	<ul style="list-style-type: none"> <li>- Direct staff to advocate to the Province for additional funding to offset the costs of provincial downloads, up to and including \$37.7M</li> <li>- <b>Identify this item for separate discussion at the April 16, 2025 County Council meeting</b></li> </ul>
9.a	Directors' Salaries	Open	<ul style="list-style-type: none"> <li>- Discuss at the April 16, 2025 County Council meeting regarding Directors' 2023-2025 salary adjustments, including reviewing information from the December 2024 Council Report entitled Report 2024-168, Corporate Services 'Compensation Freeze', as well as any other relevant background staff reports</li> </ul>
<b>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.</b>			
<b>Closed</b>	N/A	<b>Closed</b>	N/A

**County Standing Committees' Recommendations to Council**  
**County Council Meeting April 16, 2025**

<b>Public Works – March 31, 2025</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
7.a	Correspondence, 'Establishment of an Ontario Rural Road Safety Program'  <ul style="list-style-type: none"> <li>• Ministry of Rural Affairs;</li> <li>• City of Woodstock;</li> <li>• Municipality of St. Charles;</li> <li>• Town of Kearney;</li> <li>• Township of North Dundas;</li> <li>• Township of South Stormont;</li> <li>• Township of Zorra</li> </ul>	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- Previously considered and supported correspondence regarding this subject matter at the December 18, 2024 County Council meeting</li> </ul>
7.b	Correspondence, Township of Limerick 'Deposit Return Program'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- Previously considered and supported correspondence regarding this subject matter at the January 22, 2025 County Council meeting</li> </ul>
7.c	Correspondence, County of Frontenac 'Increase Tile Drainage Loan Limit'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- Previously considered and supported correspondence regarding this subject matter at the December 18, 2024 County Council meeting</li> </ul>
8.a	Report 2025-055 'Northumberland Radio Tower Project Update - March 2025'	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> </ul>
9.a	Northumberland County Agricultural Advisory Group - Meeting Minutes	Open	<ul style="list-style-type: none"> <li>- Receive for information</li> <li>- Direct staff to bring forward additional information to the next Public Works Committee meeting regarding changes to conservation authorities</li> </ul>
9.b	Construction Work on County Road 45, Baltimore - Verbal Update	Open	<b>Verbal update only – no Committee recommendation to Council</b>



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<b>Public Works – March 31, 2025 (continued)</b>			
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<b>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.</b>			
<b>Closed</b>	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.e) and (2.f) in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding minutes of settlement with respect to a minor encroachment on private property	<b>Closed</b>	<ul style="list-style-type: none"> <li>- Adopt the confidential resolution moved in Closed Session regarding a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding minutes of settlement with respect to a minor encroachment on private property</li> </ul>

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<b>Social Services – April 2, 2025</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
5.a	Delegation, Rebound Child and Youth Services 'Nightstop'	Open	- Receive the PowerPoint presentation for information
7.a	Correspondence, Vault Mental Health Services Inc. 'Relocation Letter'	Open	- 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
7.b	Correspondence, Inter-Municipal Taskforce on Housing and Homelessness 'Housing Solutions Workshop Report'	Open	- Receive for information
8.a	Report 2025-065 '310 Division Street Community Liaison Committee - Indemnification'	Open	- 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
8.b	Report 2025-066 '310 Division Street, Cobourg Data Update - April 2025'	Open	- Receive for information
8.c	Report 2025-067 'Cobourg Police Services Partnership – 310 Division Street, Cobourg'	Open	- Receive for information
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

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<b>Social Services – April 2, 2025 (continued)</b>			
<b>Committee Item</b>	<b>Business or Report # &amp; Title</b>	<b>Open / Closed</b>	<b>Committee Recommendations to Council (summarized)</b>
<b>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.</b>			
<b>Closed</b>	Closed Session Northumberland County Housing Corporation Meeting Minutes	<b>Closed</b>	- Receive for information
<b>Closed</b>	Item considered in Closed Session, 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)	<b>Closed</b>	<ul style="list-style-type: none"> <li>- Adopt 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)</li> <li>- 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)</li> </ul>
<b>Closed</b>	Item considered in Closed Session, as permitted under the Municipal Act Sections 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)	<b>Closed</b>	<ul style="list-style-type: none"> <li>- Adopt 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 &amp; Social Services)</li> <li>- <b>Identify this item for separate discussion at the April 16, 2025 County Council meeting (Closed Session)</b></li> </ul>