

County Standing Committees' Recommendations to Council
County Council Meeting May 21, 2025

Community Health Committee – May 6, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, 'Provincial Election Health Care Advocacy' <ul style="list-style-type: none"> • City of Port Colborne • Town of Fort-Erie 	Open	- Receive for information
7.b	Correspondence, Haliburton Kawartha Northumberland Peterborough (HKNP) Health Unit '2025 Cost-Shared Budget Partner Contribution'	Open	- Receive for information
8.a	Report 2025-082, Health & Human Services 'Ministry of Long-Term Care Inspection Update'	Open	- Receive for information - Direct staff to prepare a report for a future Committee / Council meeting regarding inspection data from other long-term care facilities
8.b	Report 2025-083, Health & Human Services 'Port Hope Walk-in Clinic Research Study – Phase 2 Qualitative Data'	Open	- Receive for information
8.c	Report 2025-084, Northumberland Paramedics 'The Importance of Quality Data and Value Engineering' - Presentation	Open	- Receive for information
8.d	Report 2025-085, Health & Human Services and Northumberland Paramedics 'Downloaded Programs - Healthcare Services'	Open	- Receive for information
8.e	Report 2025-088, Paramedics 'Medical Call-outs - Tiered Response Update'	Open	- Receive for information

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Community Health Committee – May 6, 2025 <i>(continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.f	Golden Plough Lodge - Quarter 1, 2025 Financial Analysis	Open	- Receive for information
8.g	Northumberland Paramedics - Quarter 1, 2025 Financial Analysis	Open	- Receive for information
9.a	Paramedic Services Week Events - May 18 to 25, 2025 - Verbal	Open	- Receive the infographic 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	N/A	Closed	N/A

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Corporate Support Committee – May 6, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, 'Expansion of Strong Mayor Powers' • Town of Amherstburg • Town of Aylmer • Town of Kingsville • Township of Rideau Lakes	Open	- Receive for information
7.b	Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'April 2025 Newsletter'	Open	- Receive for information
8.a – 8.d	Quarter 1, 2024 Financial Analysis • Communications • Information Technology • Legal Services • Corporate Services	Open	- Receive for information
8.e	Communications, 'Communications Department Quarter 1, 2025 Update' - Presentation	Open	- Receive for information
8.f	Report 2025-086, Corporate Services 'Unfinished Council Business Update'	Open	- Receive for information
8.g	Report 2025-087, CAO 'Association of Municipalities of Ontario (AMO) Delegation Requests'	Open	<ul style="list-style-type: none"> - Direct staff to request the following Ministerial delegations at the 2025 Association of Municipalities of Ontario Conference (AMO): <ul style="list-style-type: none"> • Joint delegation with member municipalities regarding Emergency Detour Routes (EDR) • Specific infrastructure request – funding for Campbellford Bridge • Joint delegation with Cobourg on Court Security & Prisoner Transportation Funding Shortfall - Identify this item for separate discussion at the May 21, 2025 County Council meeting

County Standing Committees' Recommendations to Council
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Corporate Support Committee – May 6, 2025 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.a	Proclamations	Open	<ul style="list-style-type: none"> - Proclaim the following list of proclamations at the May 21, 2025 County Council meeting: • National AccessAbility Week - May 25 - May 31, 2025 • National Indigenous History Month - June 2025 and National Indigenous Peoples Day - June 21, 2025 • Pride Month - June 2025
9.b	Electronic Participation of Members at Committee / Council Meetings – Verbal	Open	<ul style="list-style-type: none"> - Direct staff to bring forward a report to a future Committee / Council meeting with options for increased flexibility for Members' electronic participation at hybrid Committee / Council meetings
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Closed	N/A	Closed	N/A

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Economic Development, Tourism, and Planning – May 7, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.a	Quarter 1, 2025 Financial Analysis	Open	- Receive for Information
8.b	Report 2025-103 'Planning, Economic Development and Strategic Initiatives Department Quarter 1, 2025 Update'	Open	- Receive for Information
8.c	Report 2025-104, Economic Development, Tourism and Land Use Planning 'Prosper In Northumberland'	Open	- Receive for Information - Direct staff to send a copy of this report to each member municipality for information
8.d	Report 2025-105 'Project Funding for County Official Plan Update'	Open	- Approve \$100,000 in additional funding to complete the County Official Plan Update - Authorize staff to transfer \$100,000 from the Land Use Planning General Reserve to finance the balance of the Official Plan Update
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Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.c) and (2.k) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Development)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Development)

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Finance & Audit Committee – May 6, 2025

Meeting was cancelled. Next meeting scheduled for June 3, 2025 at 11:00 a.m.

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Public Works – May 5, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Town of Georgina 'Salt Management'	Open	- Receive for information
8.a	Quarter 1, 2025 Financial Analysis	Open	- Receive for information
8.b	Report 2025-075 'Award of RFQ 25-11 for Two (2) New 2025 (or newer) Tri-axle Combination Plow Trucks'	Open	<ul style="list-style-type: none"> - Award RFQ 25-11 for Two (2) New 2025 (or newer) Tri-axle Combination Plow Trucks to Winslow Gerolamy Motors Limited in the amount of \$986,701.36 plus HST, noting that this is the lowest bid meeting all specifications, however is greater than the 2025 budgeted amount of \$1,000,000 inclusive of non-recoverable HST - Authorize additional funds for the budgetary shortfall in the amount of \$4,067.30 required to complete the purchase of the two new Tri-axle Combination Plow Trucks, be transferred from the Transportation Division's Capital Reserve
8.c	Report 2025-076 'RFQ 25-02 County Road 64 Reconstruction Award'	Open	<ul style="list-style-type: none"> - Award RFQ 25-02 (County Road 64 Reconstruction Tender) to Broz Excavating Inc. in the amount of \$10,111,211.08 (inclusive of provisional items and non-recoverable HST) - Authorize staff to transfer any of the County portion of any savings realized at project completion relative to the estimated Total Project Cost to the Transportation Infrastructure Reserve to be used towards financing other 2025 programs or future years capital works projects

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Public Works – May 5, 2025 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.d	Report 2025-077 'RFQ 25-09 Burnley Bridge Replacement Award'	Open	<ul style="list-style-type: none"> - Award RFQ 25-09 (Burnley Bridge Replacement Tender) to GMP Contracting in the amount of \$1,396,525.82 (inclusive of provisional items and non-recoverable HST) - Authorize staff to use savings realized from other bridge construction projects in the amount of \$272,389.62 to fund the shortfall from the budgeted amount of \$1,475,000.00 to the total estimated cost of \$1,747,389.62 for this project - Authorize staff to transfer any savings realized at project completion relative to the estimated Total Project Cost to the Transportation Infrastructure Reserve to be used towards financing other 2025 programs or future years capital works projects
8.e	Report 2025-078 'County Road 23 – Speed Limit Review'	Open	<ul style="list-style-type: none"> - Direct staff to bring forward amendments to By-Law 22-2022, being a By-law to Prescribe the Maximum Rate of Speed for Highways Under the Jurisdiction of the County of Northumberland, to a future Committee / Council meeting in order to change the posted speed limit on County Road 23 between Highway 401 and County Road 2 from 80 km/hr to 60 km/hr, noting that staff will also bring forward any other necessary amendments to the by-law at that time
8.f	Public Works Engineering Project Update - Presentation	Open	<ul style="list-style-type: none"> - Receive for information
8.g	Report 2025-079 'Northumberland Radio Tower Project Generator Maintenance'	Open	<ul style="list-style-type: none"> - Receive for information

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Public Works – May 5, 2025 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.h	Report 2025-080 'Golden Plough Lodge and Northumberland County Archives and Museum Construction Update'	Open	- Receive for Information
9.a	Changes to Conservation Authorities	Open	Verbal update only – no Committee recommendation to Council
9.b	Speed Limit Signs	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.e), (2.f) and (2.k) in order to address matters pertaining to litigation or potential litigation, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to litigation or potential litigation, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential County infrastructure negotiations (Public Works)

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Social Services – May 7, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegations '310 Division Street, Cobourg' <ul style="list-style-type: none"> • Catherine Jewitt • Margaret Taylor • Vivian Vandenhazel • Michael Brown • James Bisson • Jenni Frenke • Jordan Stevenson (Integrated Homelessness & Addictions Response) 	Open	Verbal delegations only – no Committee recommendation to Council
7.a	Correspondence, Jenni Frenke '310 Division Street, Cobourg and Emergency Care Establishment By-law'	Open	- Receive for information
7.b	Correspondence, Jenni Frenke '310 Division Street, Cobourg - Harm Reduction'	Open	- Receive for information
7.c	Correspondence, '310 Division Street, Cobourg' <ul style="list-style-type: none"> • Grand Hall Executive Offices • Hillary Allen and Jeff Crowley • Maraki Salon 	Open	Identify this item for separate discussion at the May 21, 2025 County Council meeting
7.d	Correspondence, Prince Edward-Lennox & Addington Social Services Committee 'Ontario Works Financial Assistance Rates'	Open	- Receive for information
7.e	Correspondence, Town of Bradford West Gwillimbury 'Landlord Tenant Reforms'	Open	- Receive for information
7.f	Correspondence, Town of Parry Sound 'Call for Inclusive Research to Reflect Diversity of Canadian Communities'	Open	- Receive for information

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Social Services – May 7, 2025 <i>(continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.a	Quarter 1, 2025 Financial Analysis	Open	- Receive for information
8.b	Report 2025-099 '310 Division Street, Cobourg Data Update - May 2025'	Open	- Receive for information
8.c	Report 2025-100 'Town of Cobourg Emergency Care Establishment (ECE) Inspection Results'	Open	- Receive for information
8.d	Report 2025-101 'NCHC Annual General Meeting - May 28, 2025'	Open	- Authorize Jennifer Moore, Chief Administrative Officer to act on behalf of the Shareholder in the confirmation of the Corporation's Directors at the Northumberland County Housing (NCHC) Annual General Meeting on May 28, 2025
8.e	Report 2025-102 'Northumberland Supportive Non-Profit Housing Corporation Annual General Meeting'	Open	- Authorize Glenn Dees, Director, Health and Human Services to act on behalf of Northumberland County as sole member at the June 11, 2025 Northumberland Supportive Non-Profit Housing Corporation's Annual General Meeting in the confirmation of the Corporation's directors and financial statements and revised corporate by-laws
9.a	310 Division Street Community Liaison Committee - Meeting Minutes	Open	- Receive for information
9.b	Northumberland County Housing Corporation - Meeting Minutes	Open	- Receive for information
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Closed	N/A	Closed	N/A