



The Corporation of the County of Northumberland
Special County Council Meeting
Minutes

May 17, 2025, 10:15 a.m.
Virtual Meeting - Zoom Conference

Members Present: Deputy Warden Olena Hankivsky
Warden Brian Ostrander
Councillor Lucas Cleveland
Councillor Robert Crate
Councillor Scott Jibb
Councillor John Logel
Councillor Mandy Martin

1. Notices

1.a Accessible Format

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberlandcounty.ca or 1-800-354-7050 ext 2327.

1.b Meeting Format

This Special Council meeting was held using a virtual meeting format only (Zoom Conference Technology). The public were invited to view the Special Council meeting by joining online or by phone using Zoom Conference technology.

1.c Estimated time of Adjournment 11:00 a.m.

2. Call to Order

Deputy Warden Hankivsky called the meeting to order at 10:20 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated May 17, 2025

Council Resolution 2025-05-017-394

Moved by Councillor John Logel

Seconded by Councillor Robert Crate

"**That** the Special County Council agenda for Saturday, May 17, 2025 be approved."

Carried

4. Declaration of Interest

- No declarations

5. Presentations

N/A

6. Adoption of Minutes

N/A

7. Business arising from the Minutes

N/A

8. Communications

N/A

9. Determination of Items Requiring Separate Discussion

N/A

10. Adoption of Items Not Requiring Separate Discussion

N/A

11. Consideration of Items Requiring Separate Discussion

N/A

12. Enactment By-laws

N/A

13. New Business

N/A

14. Proclamations

N/A

15. Media Questions

16. Closed Session

Council Resolution 2025-05-017-395

Moved by Councillor Mandy Martin

Seconded by Councillor Lucas Cleveland

"**That** this Council proceed with the next portion of the meeting being closed to the public at 10:22 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239. (2.c) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board (Community Housing), and that Jennifer Moore, Glenn Dees, Rebecca Carman, Bill Smith Maddison Mather, and Cheryl Sanders remain present."

Carried

[Councillor Cleveland left the meeting in Closed Session at 11:08 a.m. and did not return]

17. Motion to Rise and Results from Closed Session

Council Resolution 2025-05-017-396

Moved by Councillor Mandy Martin

Seconded by Warden Brian Ostrander

"**That** this Council rise from Closed Session at 11:09 a.m.; and

Further That 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 (Community Housing), is hereby referred to this open session of Council for adoption."

Carried

18. Confirming By-law

18.a A By-law to confirm the proceedings of a Special Meeting of County Council held on May 17, 2025

Council Resolution 2025-05-017-397

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** By-law 19-2025 being a By-law to confirm the proceedings of a Special meeting of County Council held on May 17, 2025 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

19. Adjournment

Council Resolution 2025-05-017-398

Moved by Councillor Robert Crate

Seconded by Councillor John Logel

"**That** Council adjourn at 11:11 a.m."

Carried

Olena Hankivsky, Deputy Warden

Maddison Mather, Clerk