



**The Corporation of the County of Northumberland
Community Health Committee
Minutes**

**May 6, 2025, 9:00 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Olena Hankivsky
Councillor Lucas Cleveland

Members Regrets: Warden Brian Ostrander

Council Members
Present (non-voting): 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 Council Chambers, or view the meeting via

the live stream, or join online or by phone using Zoom Conference Technology.

2. Call to Order

Chair Olena Hankivsky called the meeting to order at 9:00 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-05-06-348

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"**That** the agenda for the May 6, 2025 Community Health Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, 'Provincial Election Health Care Advocacy'

- City of Port Colborne
- Town of Fort-Erie

Committee Resolution 2025-05-06-349

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the correspondence from the City of Port Colborne and Town of Fort-Erie regarding 'Provincial Election Health Care Advocacy' for information; and

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

Carried

7.b Correspondence, Haliburton Kawartha Northumberland Peterborough (HKNP) Health Unit '2025 Cost-Shared Budget Partner Contribution'

Committee Resolution 2025-05-06-350

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the correspondence from Haliburton Kawartha Northumberland Peterborough (HKNP) Health Unit regarding '2025 Cost-Shared Budget Partner Contribution'; and

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

Carried

8. Staff Reports

8.a Report 2025-082, Health & Human Services 'Ministry of Long-Term Care Inspection Update'

Glenn Dees, Director Health and Human Services

Committee Resolution 2025-05-06-351

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive Report 2025-082 'Ministry of Long-Term Care Inspection Update' for information; and

Further That the Committee recommend that County Council receive this report for information; and

Further That the Committee recommend that County Council 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'

Glenn Dees, Director Health and Human Services
Alanna Lakoff, Professor of Nursing, Loyalist College

Committee Resolution 2025-05-06-352

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

“That the Community Health Committee receive Report 2025-083 ‘Port Hope Walk-in Clinic Research Study – Phase 2 Qualitative Data’ for information; and

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

Carried

8.c Report 2025-084, Northumberland Paramedics 'The Importance of Quality Data and Value Engineering' - Presentation

Susan Brown, Chief Northumberland Paramedics
M. Kathryn Brohman, Ph.D, Queens University, Smith School of Business

Committee Resolution 2025-05-06-353

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

“That the Community Health Committee receive Report 2025-084 ‘The Importance of Quality Data and Value Engineering’ for information; and

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

Carried

8.d Report 2025-085, Health & Human Services and Northumberland Paramedics 'Downloaded Programs - Healthcare Services'

Glenn Dees, Director Health and Human Services
Susan Brown, Chief Northumberland Paramedics

Committee Resolution 2025-05-06-354

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

“That the Community Health Committee receive Report 2025-085 ‘Downloaded Programs – Healthcare Services’ for information; and

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

Carried

8.e Report 2025-088, Paramedics 'Medical Call-outs - Tiered Response Update'

Susan Brown, Chief Northumberland Paramedics

[Committee recessed at 10:15 a.m. until 10:20 a.m.]

Committee Resolution 2025-05-06-355

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

“That the Community Health Committee receive Report 2025-088 ‘Medical Call-Outs –Tiered Response Update’ for information; and

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

Carried

8.f Golden Plough Lodge - Quarter 1, 2025 Financial Analysis

Jennifer Heslinga, Accounting Services Manager/Deputy Treasurer

Committee Resolution 2025-05-06-356

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"That the Community Health Committee receive the Quarter 1, 2025 Financial Analysis for the Golden Plough Lodge for information; and

Further That the Committee recommend that County Council receive the Quarter 1, 2025 Financial Analysis for information."

Carried

8.g Northumberland Paramedics - Quarter 1, 2025 Financial Analysis

Jennifer Heslinga, Accounting Services Manager/Deputy Treasurer

Committee Resolution 2025-05-06-357

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the Quarter 1, 2025 Financial Analysis for the Northumberland Paramedics Department for information; and

Further That the Committee recommend that County Council receive the Quarter 1, 2025 Financial Analysis for information."

Carried

9. Other Matters Considered by Committee

9.a Paramedic Services Week Events - May 18 to 25, 2025 - Verbal

Susan Brown, Chief Northumberland Paramedics

Committee Resolution 2025-05-06-358

Moved by Councillor Lucas Cleveland

Seconded by Chair Olena Hankivsky

"**That** the Community Health Committee receive the verbal update and infographic regarding 'Paramedic Services Week Events - May 18 to 25, 2025' for information; and

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

Carried

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Results from Closed Session

N/A

13. Next Meeting - Tuesday, June 3, 2025 at 9:00 a.m.

14. Adjournment

- The meeting adjourned at 10:29 a.m.