



**The Corporation of the County of Northumberland
Economic Development, Tourism and Planning Committee
Minutes**

**May 7, 2025, 1:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In Person and Virtual)**

Members Present: Chair Mandy Martin
Warden Brian Ostrander
Councillor Robert Crate

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 Mandy Martin called the meeting to order at 1:00 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-05-07-385

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the agenda for the May 7, 2025 Economic Development, Tourism, and Land Use Planning Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

N/A

8. Staff Reports

8.a Quarter 1, 2025 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2025-05-07-386

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the Quarter 1, 2025 Financial Analysis for the Economic Development, Planning, and Strategic Initiatives Department for information; and

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

Carried

8.b Report 2025-103 'Planning, Economic Development and Strategic Initiatives Department Quarter 1, 2025 Update'

Dwayne Campbell, Director Planning, Development and Strategic Initiatives

Committee Resolution 2025-05-07-387

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism and Land Use Planning Committee receive Report 2025-103 ‘Planning, Economic Development & Strategic Initiatives Department Quarter 1, 2025 Update’ for information; and

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

Carried

8.c Report 2025-104, Economic Development, Tourism and Land Use Planning 'Prosper In Northumberland'

Rob Day, Manager Economic Development

Committee Resolution 2025-05-07-388

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“That the Economic Development, Tourism and Land Use Planning Committee receive Report 2025-104 ‘Prosper In Northumberland’ 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 send a copy of this report to each member municipality for information.”

Carried

8.d Report 2025-105 'Project Funding for County Official Plan Update'

Dwayne Campbell, Director Planning, Development and Strategic Initiatives

Committee Resolution 2025-05-07-389

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"That the Economic Development, Tourism and Planning Committee, having considered Report 2025-105 'Project Funding for County Official Plan Update', recommend that County Council approve \$100,000 in additional funding to complete the County Official Plan Update; and

Further That the Committee recommend that County Council authorize staff to transfer \$100,000 from the Land Use Planning General Reserve to finance the balance of the Official Plan Update."

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

Committee Resolution 2025-05-07-390

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"That this Committee proceed with the next portion of the meeting being closed to the public at 1:29 p.m.; and

Further That the meeting is closed to the public 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), and that Jennifer Moore, Dwayne Campbell, Darrell Mast, Cheryl Sanders and Matthew Stergios remain present."

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2025-05-07-391

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"That this Committee rise from Closed Session at 1:42 p.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 and confidential negotiations (Community Development), is hereby referred to the Open Session of the Economic

Development, Tourism and Land Use Planning Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, June 4, 2025 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:43 p.m.