



The Corporation of the County of Northumberland

Social Services Committee

Minutes

May 7, 2025, 9:30 a.m.

Council Chambers

555 Courthouse Road, Cobourg, ON K9A 5J6

Hybrid Meeting (In Person and Virtual)

Members Present: Chair John Logel
Warden Brian Ostrander
Deputy Warden Olena Hankivsky

Council Members
Present (non-voting): Councillor Lucas Cleveland
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-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 John Logel called the meeting to order at 9:30 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-05-07-369

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**That** the agenda for the May 7, 2025 Social Services Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

Committee Resolution 2025-05-07-370

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**Whereas** the Social Services Committee Terms of Reference states that delegations regarding an agenda item will be heard when that business item is dealt with, as set out in the agenda, or at a time as determined by a majority of the Committee Members;

Now Therefore Be It Resolved That the Social Services Committee hear delegations regarding 310 Division Street, Cobourg under Item 5.a of the agenda."

Carried

5.a Delegations '310 Division Street, Cobourg'

Committee Resolution 2025-05-07-371

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**That** the Social Services Committee receive the delegations from the following individuals regarding '310 Division Street, Cobourg', for information:

- Catherine Jewitt
- Margaret Taylor
- Vivian Vandenhazel
- Michael Brown
- James Bisson
- Jenni Frenke

- Jordan Stevenson (Integrated Homelessness & Addictions Response)."

Carried

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Jenni Frenke '310 Division Street, Cobourg and Emergency Care Establishment By-law'

Committee Resolution 2025-05-07-372

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the Social Services Committee receive the correspondence from Jenni Frenke regarding '310 Division Street, Cobourg and Emergency Care Establishment By-law' for information; and

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

Carried

7.b Correspondence, Jenni Frenke '310 Division Street, Cobourg - Harm Reduction'

Committee Resolution 2025-05-07-373

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**That** the Social Services Committee receive the correspondence from Jenni Frenke regarding '310 Division Street, Cobourg - Harm Reduction' for information; and

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

Carried

7.c Correspondence, '310 Division Street, Cobourg'

Committee Resolution 2025-05-07-374

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"That the Social Services Committee receive the correspondence regarding '310 Division Street, Cobourg' from the following individuals / organizations for information:

- Grand Hall Executive Offices
- Hillary Allen and Jeff Crowley
- Maraki Salon; and

Further That the Committee recommend that County Council identify this item for separate discussion at the May 21, 2025 County Council meeting for further discussion."

Carried

7.d Correspondence, Prince Edward-Lennox & Addington Social Services Committee 'Ontario Works Financial Assistance Rates'

Committee Resolution 2025-05-07-375

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"That the Social Services Committee receive the correspondence from Prince Edward-Lennox & Addington Social Services Committee regarding 'Ontario Works Financial Assistance Rates' for information; and

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

Carried

7.e Correspondence, Town of Bradford West Gwillimbury 'Landlord Tenant Reforms'

Committee Resolution 2025-05-07-376

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"That the Social Services Committee receive the correspondence from the Town of Bradford West Gwillimbury regarding 'Landlord Tenant Reforms' for information; and

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

Carried

7.f Correspondence, Town of Parry Sound 'Call for Inclusive Research to Reflect Diversity of Canadian Communities'

Committee Resolution 2025-05-07-377

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the Social Services Committee receive the correspondence from the Town of Parry Sound regarding 'Call for Inclusive Research to Reflect Diversity of Canadian Communities' for information; and

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

Carried

8. Staff Reports

[Deputy Warden Olena Hankivsky left the meeting at 11:05 a.m. and did not return to the meeting]

8.a Quarter 1, 2025 Financial Analysis

Jennifer Heslinga, Accounting Services Manager/Deputy Treasurer

Committee Resolution 2025-05-07-378

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

"**That** the Social Services Committee receive the Quarter 1, 2025 Financial Analysis for the Community & Social Services 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 2025-099 '310 Division Street, Cobourg Data Update - May 2025'

Glenn Dees, Director Health and Human Services

Committee Resolution 2025-05-07-379

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

“That the Social Services Committee receive Report 2025-099 ‘310 Division Street, Cobourg - Data Update – May 2025’ for information; and

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

Carried

8.c Report 2025-100 'Town of Cobourg Emergency Care Establishment (ECE) Inspection Results'

Rebecca Carman, Associate Director Housing & Homelessness

Committee Resolution 2025-05-07-380

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

“That the Social Services Committee receive Report 2025-100 ‘Town of Cobourg Emergency Care Establishment (ECE) Inspection Results for information; and

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

Carried

8.d Report 2025-101 'NCHC Annual General Meeting -May 28, 2025'

Rebecca Carman, Associate Director Housing & Homelessness

Committee Resolution 2025-05-07-381

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

“That the Social Services Committee, having considered Report 2025-101 ‘NCHC Annual General Meeting -May 28, 2025’, recommend that County Council 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.”

Carried

8.e Report 2025-102 'Northumberland Supportive Non-Profit Housing Corporation Annual General Meeting'

Rebecca Carman, Associate Director Housing & Homelessness

Committee Resolution 2025-05-07-382

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

"**That** the Social Services Committee, having considered Report 2025-102 'Northumberland Supportive Non-Profit Housing Corporation, recommend that County Council 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."

Carried

9. Other Matters Considered by Committee

9.a 310 Division Street Community Liaison Committee - Meeting Minutes

Committee Resolution 2025-05-07-383

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

"**That** the Social Services Committee receive the March 4, 2025 meeting minutes of the 310 Division Street Community Liaison Committee for information; and

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

Carried

9.b Northumberland County Housing Corporation - Meeting Minutes

Committee Resolution 2025-05-07-384

Moved By Warden Brian Ostrander

Seconded By Chair John Logel

"That the Social Services Committee receive the March 26, 2025 meeting minutes of the Northumberland County Housing Corporation for information; and

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

Carried

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Result from Closed Session

N/A

13. Next Meeting - Wednesday, June 4, 2025 at 9:30 a.m.

14. Adjournment

- The meeting adjourned at 11:27 a.m.