



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

**May 3, 2021, 1:00 p.m.
555 Courthouse Road,
County Council Chambers
Cobourg, Ontario**

Members Present: Chair Gail Latchford
Councillor William Cane
Warden Robert Crate

1. Call to Order

Chair Gail Latchford called the meeting to order at 1:00 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-05-03-304

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"That the agenda for the May 3, 2021 Community Health Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

N/A

5. Business Arising from Last Meeting

N/A

6. Communications

6.a Correspondence, Town of Caledon 'Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline'

6.b Correspondence, Town of Plympton-Wyoming 'Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline'

Resolution 2021-05-03-305

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee recommends that County Council support Communication Items 6a and 6b regarding a '3-Digit Suicide and Crisis Prevention Hotline'; and

Further That the Committee recommends that County Council direct staff to support these two resolutions from the Town of Caledon and the Town of Plympton-Wyoming - support for '988' ".

Carried

6.c Correspondence, City of Cambridge 'Request for Paid Sick Leave'

Resolution 2021-05-03-306

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives correspondence item 6.c. from the City of Cambridge regarding 'Request for Paid Sick Leave' for information; and

Further That the Committee recommends that County Council receives the correspondence for information."

Carried

- 6.d Correspondence, Northumberland Hills Hospital and Campbellford Memorial Hospital 'Delegation Request'

Resolution 2021-05-03-307

Moved by Warden Robert Crate

Seconded by Councillor William Cane

That the Community Health Committee recommends to County Council that the delegation request from Northumberland Hills Hospital and Campbellford Memorial Hospital, be considered by County Council, at its May 19, 2021 Council meeting; and

Further That the Committee recommends to County Council that the delegation request from the two Hospitals be accommodated as a Special County Council meeting, on a date to be determined with hospital staff; and

Further That the Committee recommends that at that Special Meeting hospital staff provide their delegation/presentation, as well as their request for financial assistance."

Carried

7. Staff Reports

- 7.a Report 2021-74, Golden Plough Lodge 'COVID-19 Update'

Resolution 2021-05-03-308

Moved by Warden Robert Crate

Seconded by Councillor William Cane

That the Community Health Committee receives Report 2021-74 'COVID-19 Update' for information; and

Further That the Committee recommends that County Council receives the report for information."

Carried

- 7.b Report 2021-75, Golden Plough Lodge 'Ministry of Long-Term Care Inspection Report Follow-up'

Resolution 2021-05-03-309

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receives Report 2021-75 'Ministry of Long-Term Care Inspection Report Follow-up' for information; and

Further That the Committee recommends that County Council receives the report for information."

- 7.c Report 2021-76, Paramedics 'Requests for Assistance - Special COVID-19 Projects'

Resolution 2021-05-03-310

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receives Report 2021-76 'Requests for Assistance - Special COVID-19 Projects' for information; and

Further That the Committee recommends that County Council receives the report for information."

Carried

8. Other Matters Considered by Committee

- 8.a Haliburton Kawartha Pine Ridge District Health Unit - Board Minutes

Resolution 2021-05-03-311

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives the minutes of the March 18, 2021 meeting of the Board of Directors of the Haliburton Kawartha Pine Ridge District Health Unit for information; and

Further That the Committee recommends that County Council receives these minutes for information."

Carried

- 8.b Proclamation, "Paramedic Services Week", May 23-29, 2021

Resolution 2021-05-03-312

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"That the Community Health Committee recommends that County Council proclaims May 23-29, 2021 as 'Paramedic Services Week' in the County of Northumberland."

Carried

9. Media Questions

10. Closed Session

N/A

11. Motion to Rise and Results from Closed Session

N/A

12. Next Meeting - Monday, May 31, 2021, 1:00 p.m.

13. Adjournment

- Meeting adjourned at 1:36 p.m.