



**The Corporation of the County of Northumberland
Corporate Support Committee
Minutes**

**October 5, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair Mandy Martin
Warden Robert Crate
Councillor John Henderson

1. Call to Order

Chair Mandy Martin called the meeting to order at 9:01 a.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-10-05-660

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the agenda for the October 5, 2021 Corporate Support Committee be approved."

Carried

3. Disclosures of Interest

- no disclosures

4. Delegations

N/A

5. Business Arising from Last Meeting

N/A

6. Communications

- 6.a Correspondence, Town of Plympton-Wyoming 'Bill-C 313 Banning Symbols of Hate Act'

Resolution 2021-10-05-661

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee receive the correspondence from the Town of Plympton-Wyoming 'Bill C-313 Banning Symbols of Hate Act', for information; and

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

Carried

7. Staff Reports

- 7.a Report 2021-162, Information Technology 'Infrastructure Upgrades'

Resolution 2021-10-05-662

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee, having considered Report 2021-162 'Pre-budget Approval for IT Infrastructure Upgrades Issue Paper', receive the Report for information; and

Further That the Committee recommend that County Council approve this pre-budget approval request and direct the IT Director to proceed with procuring the necessary networking equipment and licenses."

Carried

8. Other Matters Considered by Committee

- 8.a Northumberland Accessibility Advisory Committee - Meeting Minutes

Resolution 2021-10-05-663

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee receive the June 10, 2021 Northumberland Accessibility Advisory Committee Minutes, for information; and

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

Carried

9. Media Questions

10. Closed Session

N/A

11. Motion to Rise and Results from Closed Session

N/A

12. Next Meeting - Tuesday, November 2, 2021, 9:00 a.m.

13. Adjournment

- Meeting adjourned at 9:11 a.m.