



Social Services Committee Meeting

Minutes

**October 6, 2021, 1:00 p.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair John Henderson
Warden Robert Crate

Regrets: Councillor Robert Sanderson

1. Call to Order

Social Services Committee Meeting

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-10-06-680

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the agenda for the October 6, 2021 Social Services Committee be amended, to include a new item for consideration in Closed Session, regarding a potential property acquisition."

Carried

3. Disclosures of Interest

- no disclosures

4. Delegations

N/A

5. Business Arising from Last Meeting

N/A

6. Communications

N/A

7. Staff Reports

7.a Report 2021-166 'Food 4 All Revised Membership Model/Fee Structure'

Rob O'Neil, Food Security Services Manager

Sarah Tanner, Community Services Manager

Resolution 2021-10-06-681

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee, having considered Report 2021-166 'Food 4 All Revised Membership Fee Structure', recommend that County Council approve the revised fee structure and that it be included in the County's 2022 Fees and Charges By-Law."

Carried

7.b Enumeration Update - Presentation

Sarah Tanner, Community Services manager

Maddison Stange, Data Analysis Coordinator

Resolution 2021-10-06-682

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receive the presentation regarding the 'Enumeration Update' for information; and

Further That the Committee recommend that Council receive the PowerPoint presentation for information."

Carried

8. Other Matters Considered by Committee

8.a Northumberland County Housing Corporation - Meeting Minutes

Resolution 2021-10-06-683

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee receive the August 18, 2021 minutes from the Northumberland County Housing Corporation for information; and

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

Carried

9. Media Questions

10. Closed Session

Resolution 2021-10-06-684

Moved By Warden Robert Crate

Seconded By Chair John Henderson

"**That** the Social Services Committee proceed with the next portion of the meeting, being closed to the public at 1:29 p.m., as permitted under the *Municipal Act, 2001* Section 239.(2.c), in order to address matters pertaining to a proposed property acquisition by the Corporation of the County of Northumberland, and that Jennifer Moore, Lisa Horne, Rebecca Carman, Nancy MacDonald, and Maddison Ellis remain present."

Carried

11. Motion to Rise and Result from Closed Session

Resolution 2021-10-06-685

"**That** the Social Services Committee rise from the Closed Session at 1:49 p.m.; and

Further That the confidential resolution moved in Closed Session regarding a proposed acquisition of land by Northumberland County is referred to the Committee for adoption; and

Further That the Committee recommend that County Council adopt the resolution."

12. Next Meeting - Wednesday, November 3, 2021 at 1:00 p.m.

13. Adjournment

- The meeting adjourned at 1:40 p.m.