



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

**January 10, 2022, 1:00 p.m.
Virtual Meeting - Zoom Conference**

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

1. Call to Order

Chair Gail Latchford called the meeting to order at 1:04 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2022-01-10-012

Moved by Warden Robert Crate

Seconded by Chair Gail Latchford

"**That** the agenda for the January 10, 2022 Community Health 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 Media Release, Haliburton Kawartha Pine Ridge District Health Unit 'Health Unit Implements Additional Changes to Clinics and Process Given Surge in Cases'

Resolution 2022-01-10-013

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receive the December 22, 2021 Media Release from the HKPR District Health Unit for information; and

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

Carried

- 6.b Correspondence, Ministry of Municipal Affairs and Housing 'Extension of Emergency Orders and Provincial Response to the Omicron Variant'

Resolution 2022-01-10-014

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receive the December 22, 2021 correspondence regarding 'Extension of Emergency Orders and Provincial Response to the Omicron Variant' for information; and

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

Carried

- 6.c Correspondence, Health Canada 'Federal Health Care Funding - Long Term Care'

Resolution 2022-01-10-015

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receive the correspondence from Health Canada regarding 'Federal Health Care Funding - Long Term Care' for information; and

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

Carried

7. Staff Reports

7.a Report 2022-002, Golden Plough Lodge 'COVID-19 Update'

Resolution 2022-01-10-016

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That the** Community Health Committee receive Report 2022-002 'COVID 19 Update' for information; and

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

Carried

8. Other Matters Considered by Committee

8.a HKPR District Health Unit Board of Directors Minutes

Resolution 2022-01-10-017

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receive the November 12, 2021 Minutes from the HKPR District Health Unit's Board of Directors for information; and

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

Carried

9. Media Questions

10. Closed Session

Resolution 2022-01-10-018

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Committee proceed with the next portion of the meeting, being closed to the public at 1:20 p.m.; and

Further That the meeting is closed to the public as permitted under the *Municipal Act*, Section 239. (2.k) in order to address matters regarding Long Term Care and the Eastern Ontario Wardens' Caucus (EOWC) and a plan or position to be applied to negotiations; and

Further That Jennifer Moore, Bill Detlor, Glenn Dees, Nancy MacDonald, and Maddison Ellis remain present."

Carried

11. Motion to Rise and Results from Closed Session

Resolution 2022-01-10-019

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Committee rise from Closed Session at 1:54 p.m.; and

Further That the confidential resolution moved in Closed Session regarding Long Term Care and the Eastern Ontario Wardens' Caucus (EOWC) is hereby referred to the Community Health Committee for adoption."

Carried

12. Next Meeting - Monday, January 31, 2022 at 1:00 p.m.

13. Adjournment

Meeting adjourned at 1:55 p.m.