



## **The Corporation of the County of Northumberland**

### **Social Services Committee**

### **Minutes**

**July 6, 2022, 1:00 p.m.**

**Virtual Meeting - Zoom Conference**

Members Present:     Chair John Henderson  
                              Warden Robert Crate  
                              Councillor Robert Sanderson

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#### **1. Call to Order**

##### **1.a Territorial Land Acknowledgement**

#### **2. Approval of the Agenda**

##### **Committee Resolution 2022-07-06-460**

**Moved By** Councillor Robert Sanderson

**Seconded By** Warden Robert Crate

"**Whereas** the Procedural By-law 2020-60 permits delegations at a Standing Committee meeting regarding items that are included on the published agenda; and

**Whereas** By-law 2020-60 limits the number of delegations from one organization or group to two people; and

**Whereas** a Committee may vote to not follow a Rule of Procedure established by By-law 2020-60, with a two-thirds majority vote;

**Be It Resolved That** the agenda for the July 6, 2022 Social Services Committee be approved, as amended, to consider delegations from the Town of Cobourg (Council Members and staff) and the public at today's meeting, regarding

homelessness and sheltering issues, in follow up to the July 4, 2022 Town of Cobourg's Special Council Meeting."

**Carried**

**3. Disclosures of Interest**

N/A

**4. Delegations**

**4.a Delegations at Meeting**

**Committee Resolution 2022-07-06-461**

**Moved By** Councillor Robert Sanderson

**Seconded By** Warden Robert Crate

"**That** the Social Services Committee receive the delegations from the following people, regarding homelessness and sheltering, for information:

- Nicole Beatty, Councillor, The Town of Cobourg,
- Aaron Burchat, Councillor, The Town of Cobourg,
- Missy McLean, Cobourg resident,
- Meaghan Sheffield, Cobourg resident,
- Debbie Wood, The Help Centre."

**Carried**

**4.b Delegations at July 20, 2022 Council Meeting**

**Committee Resolution 2202-07-06-462**

**Moved By** Councillor Robert Sanderson

**Seconded By** Warden Robert Crate

"**That** the Social Services Committee recommend to Council that delegations regarding homelessness and sheltering be permitted at the July 20, 2022 Council meeting, notwithstanding the Rules of Procedure contained within Procedural By-law 2020-60."

**Carried**

**4.c Business Arising from Delegations**

**Committee Resolution 2022-07-06-463**

**Moved By** Councillor Robert Sanderson

**Seconded By** Warden Robert Crate

"**That** the Social Services Committee direct staff to prepare a report for consideration at the July 20, 2022 Council meeting regarding the programs and services that Northumberland County delivers regarding housing and homelessness supports; and

**Further That** the Committee direct County staff to continue their collaborations and discussions with the Town of Cobourg staff, to investigate potential options and various proposals, and provide information to County Council at the July 20, 2022 meeting."

**Carried**

**5. Business Arising from Last Meeting**

N/A

**6. Communications**

**6.a Correspondence, Municipality of Shuniah 'Community Schools Alliance Action Plan'**

**Committee Resolution 2022-07-06-464**

**Moved By** Warden Robert Crate

**Seconded By** Councillor Robert Sanderson

"**That** the Social Services Committee receive the correspondence from the Municipality of Shuniah regarding 'Community Schools Alliance Action Plan' for information; and

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

**Carried**

**6.b Correspondence, Town of Aurora 'Private Members Bill C-233 Keira's Law'**

**Committee Resolution 2022-07-06-465**

**Moved By** Councillor Robert Sanderson

**Seconded By** Warden Robert Crate

**"That** the Social Services Committee receive the correspondence from the Town of Aurora regarding 'Private Members Bill C-233 Keira's Law' for information; and

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

**Carried**

## **7. Staff Reports**

### **7.a Report 2022-106 'CMHC Co-Investment Contribution Confirmation'**

Rebecca Carman, Housing Services Manager

**Committee Resolution 2022-07-06-466**

**Moved By** Warden Robert Crate

**Seconded By** Councillor Robert Sanderson

**"That** the Social Services Committee receive Report 2022-106 'CMHC Co-Investment Contribution Confirmation' for information; and

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

**Carried**

### **7.b Report 2022-107 'Continuation of County Funded Rent Supplements'**

Rebecca Carman, Housing Services Manager

**Committee Resolution 20022-07-06-467**

**Moved By** Warden Robert Crate

**Seconded By** Councillor Robert Sanderson

**"That** the Social Services Committee, having considered Report 2022-107 'Continuation of County Funded Rent Supplements', recommend that County Council continue funding the expiring Strong Community Rent Supplement Program as of April 1, 2023, as contemplated in the 2022 budget; and

**Further That** the Committee recommend that County Council direct staff to determine program options for the \$247,045 allocation under the new Homelessness Prevention Program to support permanent housing options for people experiencing homelessness, effective April 1, 2023."

**Carried**

**7.c Report 2022-108 'Northumberland County Housing Corporation 2021 Annual Report'**

Rebecca Carman, Housing Services Manager

*Warden Crate left the meeting at 2:12 p.m.*

**Committee Resolution 2022-07-06-468**

**Moved By** Councillor Robert Sanderson

**Seconded By** Warden Robert Crate

**"That** the Social Services Committee receive Report 2022-108 'Northumberland County Housing Corporation 2021 Annual Report' for information; and

**Further That** the Committee recommend that County Council, as shareholder, receive the 2021 Northumberland County Housing Corporation 2021 Annual Report for information."

**Carried**

**7.d Report 2022-109 '2022 EarlyON Child and Family Centre Update' - Presentation**

Lisa Smith, Early Years Coordinator

**Committee Resolution 2022-07-06-469**

**Moved By** Councillor Robert Sanderson

**Seconded By** Chair John Henderson

**"That** the Social Services Committee receive Report 2022-109 '2022 EarlyON Child and Family Centre Update' for information; and

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

**Carried**

**8. Other Matters Considered by Committee**

**8.a Community Safety Wellbeing Committee - Meeting Minutes**

**Committee Resolution 2022-07-06-470**

**Moved By** Councillor Robert Sanderson

**Seconded By** Chair John Henderson

"**That** the Social Services Committee receive the Minutes from the March 30, 2022 Community Safety and Well-Being Committee meeting for information; and

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

**Carried**

**8.b Northumberland County Housing Corporation - Meeting Minutes**

**Committee Resolution 2022-07-06-471**

**Moved By** Councillor Robert Sanderson

**Seconded By** Chair John Henderson

"**That** the Social Services Committee receive the May 25, 2022 Annual General Meeting minutes, the May 25, 2022 Shareholder minutes, and the May 25, 2022 regular meeting minutes of 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**

**Committee Resolution 2022-07-06-472**

**Moved By** Councillor Robert Sanderson

**Seconded By** Chair John Henderson

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 2.28 p.m.; and

**Further That** the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.b) and (2.k) in order to address matters pertaining to personal matters about identifiable individuals and confidential infrastructure negotiations, and that Jennifer Moore, Rebecca Carman, Nancy MacDonald, and Cheryl Sanders remain present."

**Carried**

**11. Motion to Rise and Result from Closed Session**

**Committee Resolution 2022-07-06-473**

**Moved By** Councillor Robert Sanderson

**Seconded By** Chair John Henderson

"**That** this Committee rise from Closed Session at 2:50 p.m.; and

**Further That** the confidential resolution moved in Closed Session regarding personal matters about identifiable individuals and confidential infrastructure negotiations is hereby referred to the Social Services Committee, which refers it to County Council for adoption."

**Carried**

**12. Next Meeting - Wednesday, August 3, 2022, 1:00 pm**

**13. Adjournment**