

County Standing Committees' Recommendations to Council
County Council Meeting July 20, 2022

Community Health Committee – July 4, 2022

Meeting was cancelled. Next meeting scheduled for August 4, 2022 at 1:00 p.m.

County Standing Committees' Recommendations to Council
County Council Meeting July 20, 2022

Corporate Support Committee – July 5, 2022			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6a	Correspondence, District Municipality of Muskoka 'Annual Emergency Exercise Exemption'	Open	Receive for information
7a	Report 2022-096, Legislative Services 'Appoint Deputy Clerk for the Corporation of the County of Northumberland'	Open	Enact a by-law to appoint Cheryl Sanders as Deputy Clerk, at the July 20, 2022 Council Meeting
7b	Report 2022-097, Communications 'Grant Activity Biannual Report, July 2022'	Open	Receive for information
7c	Report 2022-098, Legislative Services 'Recommended Edits to Procedural By-law - Electronic Participation and Hybrid Meetings'	Open	<ul style="list-style-type: none"> - Adopt the recommended edits to the Procedural By-law, specifically regarding Electronic Participation, Hybrid Meetings and general clarifications, as outlined in Report 2022-098. - Repeal By-law 2020-60 and enact a new Procedural By-law at the July 20, 2022 Council meeting.
7d	Report 2022-102, 'Managed Services Review'	Open	<ul style="list-style-type: none"> - Direct staff to arrange for StrategyCorp staff to provide a detailed review of their findings at the July 20, 2022 Council meeting - Proceed with the implementation of the recommendations as outlined in the StrategyCorp Inc. report, with any recommendations having a financial impact to be considered as part of future budget processes.

County Standing Committees' Recommendations to Council
County Council Meeting July 20, 2022

Corporate Support Committee – July 5, 2022 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7e	'Corporation of the County of Northumberland 2021 Annual Report'	Open	Receive for information
8a	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	Receive for information
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item was considered in Closed Session, as permitted under the <i>Municipal Act</i> Section 239.(2.b) to address matters pertaining to personal matters about identifiable individuals.	Closed	Adopt the confidential resolution recommended and moved in the Closed Session regarding the Northumberland County Managed Service Review

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Economic Development, Tourism & Planning – July 6, 2022			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6.a	Correspondence, Town of Fort Erie 'Bidding Wars on Apartments'	Open	Receive for information
6.b	Correspondence, Lanark Highlands 'Ontario Must Build It Right the First Time'	Open	Receive for information
6.c	Correspondence, Town of East Gwillimbury 'Bill 109'	Open	Receive for information
6.d	Correspondence, Town of Orangeville 'Dissolve Ontario Land Tribunal'	Open	Receive for information
7.a	Report 2022-094, 'Municipal Services Corporation Business Case'	Open	Receive for information (no delegations, comments or questions from the public at meeting)
7.b	Report 2022-111 'Department Activities Summary Update'	Open	Receive for information
7.c	Report 2022-095, 'Procedure for Part-Lot Control Exemption'	Open	Enact a by-law for County Planning to administer part-lot control exemption, at the July 20, 2022 Council meeting.
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Closed	Item was considered in Closed Session, as permitted under the <i>Municipal Act</i> Section (2.f), in order to address infrastructure matters pertaining to broadband advice that is subject to solicitor-client privilege.	Closed	Adopt the confidential resolution recommended and moved in the Closed Session regarding Broadband.

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Finance & Audit – July 5, 2022			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6.a	Correspondence, City of Cambridge 'Joint and Several Liability'	Open	Receive for information
6.b	Correspondence, Town of Fort Erie 'Tax on Vacant Foreign Owned Properties'	Open	Receive for information
6.c	Correspondence, 'Russian Sanctions'	Open	Receive for information
7a.	Report 2022-102 'Northumberland County Managed Service Review' - Presentation	Open	- Direct staff to arrange for StrategyCorp staff to provide a detailed review of their findings at the July 20, 2022 Council meeting. - Proceed with the implementation of the recommendations as outlined in the StrategyCorp Inc. report, with any recommendations having a financial impact to be considered as part of future budget processes.
7.b	Report 2022-103 'May 2022 Year-to-Date Financial Results'	Open	Receive for information.
7.c	Report 2022-104 'Debt Management Policy'	Open	Approve and enact a by-law to adopt the 'Debt Management Policy' at the July 20, 2022 Council meeting.
7.d	Report 2022-105 '2023 Budget Engagement Results'	Open	Receive for information.
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Closed	Item was considered in Closed Session, as permitted under the <i>Municipal Act</i> Section 239.(2.b), in order to address matters pertaining to personal matters about identifiable individuals.	Closed	Adopt the confidential resolution recommended and moved in the Closed Session regarding the Northumberland County Managed Service Review.

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Public Works Committee – July 4, 2022			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6a	Correspondence, Municipality of Shuniah 'Funding Support for Infrastructure Projects'	Open	Receive for information
6b	Correspondence, Municipal Engineers Association 'Retention of Professional Engineers at Ontario Municipalities'	Open	Receive for information
6c	Correspondence, City of Cambridge 'Request for Free Public Transportation on Election Days'	Open	Receive for information
7c	Report 2022-100 'ATV By-Law 2015-41 Update'	Open	<ul style="list-style-type: none"> - Approve the amendment to Schedule “A” forming part of By-Law 2015-41, being a By-Law to permit the use of off-road vehicles on sections of County Roads, to include the roads within the Township of Hamilton, with a duration clause for a period ending November 30, 2022 - Repeal By-Law 2019-21
7d	Report 2022-101 'By-Law to Restrict Parking on County Road 20 and County Road 50'	Open	Enact a new by-law at the July 20, 2022 County Council meeting imposing the parking restrictions
7e	Report 2022-102 'Northumberland County Managed Service Review'	Open	<ul style="list-style-type: none"> - Direct staff to arrange for StrategyCorp staff to provide a detailed review of their findings at the July 20, 2022 Council meeting. - Proceed with the implementation of the recommendations as outlined in the StrategyCorp Inc. report, with any recommendations having a financial impact to be considered as part of future budget processes.

County Standing Committees' Recommendations to Council
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Public Works Committee – July 4, 2022 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8a	Vegetation Management Advisory Committee	Open	Receive for information
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item was considered in Closed Session, as permitted under the <i>Municipal Act</i> Section 239.(2.b) and (2.k) in order to address matters pertaining to personal matters about identifiable individuals, and confidential negotiations regarding the Northumberland County Managed Service Review	Closed	Adopt the confidential resolution recommended and moved in the Closed Session regarding the Northumberland County Managed Service Review.

County Standing Committees' Recommendations to Council
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Social Services Committee – July 6, 2022			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
4.a	Delegations re: Homelessness and sheltering	Open	Receive the delegations from the following people, for information: <ul style="list-style-type: none"> • 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
4.b	Homelessness and sheltering	Open	That delegations re: homelessness and sheltering be permitted at the July 20 th Council meeting, notwithstanding the rules of procedure contained within Procedural By-law 2020-60.
4.c			Committee directed staff to: <ul style="list-style-type: none"> - Prepare a report for consideration at the July 20th Council meeting re: housing and homelessness support programs and services delivered by Northumberland County; and - 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 20th meeting.
6.a	Correspondence, Municipality of Shuniah, 'Community Schools Alliance Action Plan'	Open	Receive for information
6.b	Correspondence, Town of Aurora, 'Private Members Bill C-233 Keira's Law'	Open	Receive for information
7.a	Report 2022-106 'CMHC Co-Investment Contribution Confirmation'	Open	Receive for information

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Social Services Committee – July 6, 2022 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.b	Report 2022-107 'Continuation of County Funded Rent Supplements'	Open	- Continue funding the expiring Strong Community Rent Supplement Program as of April 1, 2023, as contemplated in the 2022 budget. - 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.
7.c	Report 2022-108 'Northumberland County Housing Corporation 2021 Annual Report'	Open	Shareholder (Council) receive for information
7.d	Report 2022-109 '2022 EarlyON Child and Family Centre Update'	Open	Receive for information
8.a	Community Safety Wellbeing Committee Meeting Minutes	Open	Receive for information
8.b	Northumberland County Housing Corporation - Meeting Minutes of AGM and regular meeting		Receive for information
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Closed	Item was considered in Closed Session, as permitted under the <i>Municipal Act</i> Sec. 239.(2.b) and (2.k) in order to address matters pertaining to personal matters about identifiable individuals, and confidential infrastructure negotiations.	Closed	Adopt the confidential resolution recommended and moved in the Closed Session re: identifiable individuals and infrastructure negotiations.