



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

**March 5, 2024, 9:00 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Olena Hankivsky
Warden Brian Ostrander
Councillor Lucas Cleveland

1. Notices

1.a Accessible Format

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327.

1.b Meeting Format

This Committee Meeting was held using a hybrid meeting model. The public were invited to attend in Council Chambers, or view the meeting via the live stream, or join online or by phone using Zoom Conference Technology.

2. Call to Order

Chair Olena Hankivsky called the meeting to order at 9:01 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-03-05-130

Moved by Warden Brian Ostrander

Seconded by Chair Olena Hankivsky

"**That** the agenda for the March 5, 2024 Community Health Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

[Councillor Cleveland joined the meeting at 9:04 a.m.]

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit 'Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023'

Committee Resolution 2024-03-05-131

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the correspondence from the Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit regarding 'Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023' for information; and

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

Carried

7.b Correspondence, Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit 'Seeking Provincial Approval for a Merger'

Committee Resolution 2024-03-05-132

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

"**That** the Community Health Committee receive the correspondence from the Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit regarding 'Seeking Provincial Approval for a Merger' for information; and

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

Carried

8. Staff Reports

8.a Report 2024-027, Golden Plough Lodge 'Development Agreement'

Jennifer Moore, CAO

Committee Resolution 2024-03-05-133

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**Whereas** at the January 25, 2023 County Council meeting, Council directed staff to acknowledge receipt of a revised Long-Term Care Development Agreement containing funding terms inconsistent with the recently announced enhancements and request further discussion and clarification on funding eligibility by the Ministry of Long-Term Care prior to signing the Long -Term Care Development Agreement; and

Whereas as directed by Council, staff drafted a letter addressed to the Minister of Long-Term Care on January 30, 2023, and engaged in consultations with the Minister and Ministry staff;

Now Therefore Be It Resolved That the Community Health Committee having considered Report 2024-027 'Golden Plough Lodge Development Agreement' recommend that County Council direct staff to proceed with signing the Long-Term Care Development Agreement."

Carried

8.b Report 2024-028, Golden Plough Lodge 'Ministry Launch of 10-person Investigations Unit'

Alanna Clark, Administrator Golden Plough Lodge

Committee Resolution 2024-03-05-134

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

“**That** the Community Health Committee receive report 2024-028 ‘Ministry Launch of 10-person Investigation Unit’ for information; and

Further That the Committee recommend that County Council receive this report for information; and

Further That the Committee recommend that County Council direct staff to send a letter to the Ministry of Long-Term Care regarding the need for further clarity and information regarding the launch of the 10-person Investigation Unit.”

Carried

8.c Report 2024-029, Northumberland Paramedics 'Response Times-Actuals 2023'

Susan Brown, Chief Northumberland Paramedics

Committee Resolution 2024-03-05-135

Moved by Councillor Lucas Cleveland

Seconded by Warden Brian Ostrander

“**That** the Community Health Committee receive Report 2024-029 ‘Response Time Standards – Performance Actuals for 2023’ for information; and

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

Carried

8.d Report 2024-030, Northumberland Paramedics 'Donation of a Decommissioned Ambulance to Habitat for Humanity Northumberland'

Susan Brown, Chief Northumberland Paramedics

Keith Barrett, Deputy Chief of Operations

Committee Resolution 2024-03-05-136

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

“That the Community Health Committee, having considered Report 2024-030 ‘Donation of a Decommissioned Ambulance to Habitat for Humanity Northumberland’, recommend that County Council approve the donation of one decommissioned ambulance to Habitat for Humanity Northumberland.”

Carried

9. Other Matters Considered by Committee

9.a Proclamation, 'Amyloidosis Awareness Month' - March 2024

Committee Resolution 2024-03-05-137

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee recommend that County Council proclaim the month of March 2024 as ‘Amyloidosis Awareness Month’ in Northumberland County, at the March 20, 2024 County Council meeting."

Carried

9.b Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Minutes

Committee Resolution 2024-03-05-138

Moved by Warden Brian Ostrander

Seconded by Councillor Lucas Cleveland

"**That** the Community Health Committee receive the minutes from the November 16, 2023, December 7, 2023, January 18, 2024 and February 5, 2024 HKPR District Health Unit Board of Health Meetings for information; and

Further That the Committee receive the November 16, 2023, December 7, 2023 and January 18, 2024 HKPR District Health Unit Summary Reports for information; and

Further That the Committee recommend that County Council receive the HKPR District Health Unit minutes and Summary Reports for information."

Carried

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Results from Closed Session

N/A

13. Next Meeting - Tuesday, April 2, 2024 at 9:00 a.m.

14. Adjournment

- The meeting adjourned at 9:35 a.m.