

County Standing Committees' Recommendations to Council
County Council Meeting March 20, 2024

Community Health Committee – March 5, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit 'Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023'	Open	- Receive for information
7.b	Correspondence, Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit 'Seeking Provincial Approval for a Merger'	Open	- Receive for information
8.a	Report 2024-027, Golden Plough Lodge 'Development Agreement'	Open	- Direct staff to proceed with signing the Long-Term Care Development Agreement
8.b	Report 2024-028, Golden Plough Lodge 'Ministry Launch of 10-person Investigations Unit'	Open	- Receive for information. - 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
8.c	Report 2024-029, Northumberland Paramedics 'Response Times-Actuals 2023'	Open	- Receive for information
8.d	Report 2024-030, Northumberland Paramedics 'Donation of a Decommissioned Ambulance to Habitat for Humanity Northumberland'	Open	- Approve the donation of one decommissioned ambulance to Habitat for Humanity Northumberland
9.a	Proclamation, 'Amyloidosis Awareness Month' - March 2024	Open	- Proclaim the month of March 2024 as 'Amyloidosis Awareness Month' in Northumberland County, at the March 20, 2024 County Council meeting
9.b	Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' 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	N/A	Closed	N/A

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Corporate Support Committee – March 5, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Town of Petrolia 'Return to Combined ROMA and OGRA Conferences'	Open	- Receive for information
7.b	Correspondence, Township of McMurrich - Monteith 'Prohibition of Criminals from Municipal Council'	Open	- Receive for information
7.c	Correspondence, 'Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer' - Township of McMurrich - Monteith - Township of Springwater	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the February 21, 2024 County Council meeting
8.a	Report 2024-035, Corporate Services '2023 Accessibility Annual Status'	Open	- Approve the '2023 Accessibility Annual Status Report'
8.b	Report 2024-036, Corporate Services 'Commemorative Observances, Proclamations and Flags Policy'	Open	- Adopt the 'Commemorative Observances, Proclamation and Flags Policy' at the March 20, 2024 County Council meeting.
9.a	Proclamation, 'National Volunteer Week'- April 14 - 20, 2024	Open	- Proclaim the week of April 14 to 20, 2024 as 'National Volunteer Week' in Northumberland County, at the March 20, 2024 Council meeting.
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 Municipal Act Section 239.(2.b) and (2.d) in order to address matters pertaining to an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding 'Non-Union Compensation Review' (Corporate Services)	Closed	- Adopt the confidential resolution moved in Closed Session regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding 'Non-Union Compensation Review' (Corporate Services)

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Economic Development, Tourism & Planning – March 6, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Eastern Ontario Wardens Caucus (EOWC) 'Support for Modernizing the Energy Infrastructure Construction Approval Process'	Open	- Receive for information
7.b	Correspondence, City of Brantford 'Reliable and Accessible Public Rail Transit - CN Rail'	Open	- Receive for information
8.a	Report 2024-039 'Annual Development Activity 2023'	Open	- Receive for information
8.b	Report 2024-040 'Sewage System Agreement Renewal'	Open	<ul style="list-style-type: none"> - Authorize staff to prepare a by-law for a renewed sewage system agreement between the County and local municipalities - Approve staff to execute the agreement as presented, subject to any minor amendments recommended by the Municipal Solicitor - Direct staff to send a copy of the renewed sewage service agreement to each local municipality for signature - Upon the local municipalities signing the agreement, County Council enact a by-law to ratify the agreement at the June 19, 2024 County Council meeting
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 Municipal Act Section 239. (2.k) in order to address confidential negotiations regarding broadband	Closed	- Adopt the confidential resolution moved in Closed Session regarding confidential negotiations regarding broadband

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Finance & Audit – March 5, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Cambridge 'Catch and Release Justice'	Open	- Receive for information
7.b	Correspondence, 'Social and Economic Prosperity Review' <ul style="list-style-type: none"> - Eastern Ontario Warden' Caucus (EOWC) - Municipality of Calvin - United Counties of Prescott and Russell - Town of Hanover - Town of Orangeville - Township of Ramara 	Open	- Receive for information
7.c	Correspondence, Town of Plympton-Wyoming 'Carbon Tax'	Open	- Receive for information
8.a	Report 2024-031 '2023 Audit Planning Report and Audit Engagement Letter'	Open	- Authorize the Warden and Deputy Warden to sign the acknowledgement in the Audit Planning Report on behalf of Northumberland County Council
8.b	Report 2024-032 '2024 Northumberland County Tax Ratios'	Open	- Approve a further reduction in the 2024 multi-residential tax ratio from the current 1.8 to 1.6
8.c	Report 2024-033 'January 2024 Year-To-Date Financial Results'	Open	- Receive for information
8.d	Report 2024-034 '2023 Council Remuneration and Expenses'	Open	- Receive for information
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Closed	N/A	Closed	N/A

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Public Works Committee – March 4, 2024

Meeting was cancelled. Next meeting scheduled for April 4, 2024
[Note date change due to statutory holiday]

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Social Services – March 6, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, James Bisson '310 Division Street, Cobourg'	Open	- Receive PowerPoint presentation for information
7.a	Correspondence, County of Prince Edward 'Review of Ontario Works and Ontario Disability Support Program Financial Assistance Rates'	Open	- Support this correspondence and direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Michael Parsa (Minister of Children, Community, and Social Services), the Honorable Paul Calandra (Minister of Municipal Affairs and Housing), the Honourable Sylvia Jones (Minister of Health), the Honorable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, the Eastern Ontario Wardens' Caucus, and all Ontario municipalities.
7.b	Correspondence, '310 Division Street, Cobourg' <ul style="list-style-type: none"> - Jennifer Atkinson; - Tara Cunningham; - Lisa Cybulski; - Kelly Kirkham; - Cathy Krentz; - Stephen Parker; - Rebound Child and Youth Services Northumberland; - Warren Smith; - Suzanne Thorne. 	Open	- Receive for information

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Social Services – March 6, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.a	Report 2024-038 '2024 Ontario Works Service Plan' - Presentation	Open	<ul style="list-style-type: none"> - Receive for information - Direct staff to engage in Provincial advocacy and with the Eastern Ontario Wardens' Caucus regarding Ontario Works and Ontario Disability Support Program financial assistance rates and the need for increased Service Manager funding - Direct staff to report back to Committee/Council at a future meeting date with an advocacy plan - County Council declare this issue an urgent and top priority
9.a	Northumberland County Housing Corporation - Meeting Minutes	Open	- Receive for information
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Closed	N/A	Closed	N/A