



The Corporation of the County of Northumberland
Special County Council Meeting
Minutes

March 14, 2024, 9:30 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)

Members Present: Deputy Warden Olena Hankivsky
Warden Brian Ostrander (*attended virtually*)
Councillor Lucas Cleveland
Councillor Robert Crate (*attended virtually*)
Councillor John Logel
Councillor Mandy Martin
Council Alternate Larry Williamson

Members Regrets: Councillor Scott Jibb

1. Notices

1.a Accessible Format:

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

1.b Meeting Format

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

2. Call to Order

Deputy Warden Olena Hankivsky called the meeting to order at 9:31 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated March 14, 2024

Council Resolution 2024-03-14-184

Moved by Councillor John Logel

Seconded by Councillor Mandy Martin

"That the Special County Council Agenda for Thursday, March 14, 2024 be approved."

Carried

4. Declaration of Interest

- No declarations

5. Presentations

N/A

6. Adoption of Minutes

N/A

7. Business arising from the Minutes

N/A

8. Communications

N/A

9. Determination of Items Requiring Separate Discussion

N/A

10. Adoption of Items Not Requiring Separate Discussion

N/A

11. Consideration of Items Requiring Separate Discussion

N/A

12. Enactment By-laws

N/A

13. New Business

13.a Report 2024-043 'Additional Funding Allocation for 2023-2024 Homelessness Prevention Program – 310 Division Street, Cobourg Shelter Modernization Project'

Rebecca Carman, Associate Director of Housing & Homelessness
Bill Smith, Manager of Homelessness Services

Council Resolution 2024-03-14-185

Moved by Councillor Mandy Martin

Seconded by Councillor John Logel

“**That** County Council, having considered Report 2024-043 ‘Additional Funding Allocation for 2023-2024 Homelessness Prevention Program – 310 Division Street, Cobourg Shelter Modernization Project’, direct County staff to execute all agreements with the Province that are required to secure the additional funding from the Homelessness Prevention Program in the amount of \$2,469,500 for the 310 Division Street, Cobourg Shelter Modernization Project; and

Further That County Council direct the Chief Administrative Officer to execute the sign back letter ahead of the provincial deadline of March 15, 2024.”

Carried

14. Proclamations

N/A

15. Media Questions

16. Closed Session

N/A

17. Motion to Rise and Results from Closed Session

N/A

18. Confirming By-law

18.a A By-law to confirm the proceedings of a Special Meeting of County Council held on March 14, 2024

Council Resolution 2024-03-14-186

Moved by Council Alternate Larry Williamson

Seconded by Councillor John Logel

"**That** By-law 13-2024 being a By-law to confirm the proceedings of a Special meeting of County Council held on March 14, 2024 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

19. Adjournment

Council Resolution 2024-03-14-187

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** Council adjourn at 10:03 a.m."

Carried

Olena Hankivsky, Deputy Warden

Maddison Mather, Clerk