



**The Corporation of the County of Northumberland
Corporate Support Committee
Minutes**

**April 2, 2024, 2:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Acting Chair Scott Jibb
Warden Brian Ostrander

Members Regrets: Councillor Robert Crate

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-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

Acting Chair Scott Jibb called the meeting to order at 2:01 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-04-02-224

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the agenda for the April 2, 2024 Corporate Support Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Town of Aurora 'Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement'

Committee Resolution 2024-04-02-225

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee receive the correspondence from the Town of Aurora regarding 'Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the July 19, 2023 County Council meeting; and

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

Carried

7.b Correspondence, Town of Aurora 'Strong Mayors Powers'

Committee Resolution 2024-04-02-226

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee receive the correspondence from the Town of Aurora regarding 'Strong Mayors Powers' for information; and

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

Carried

7.c Correspondence, Town of Goderich 'Return to Combined ROMA and OGRA Conferences'

Committee Resolution 2024-04-02-227

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee receive the correspondence from the Town of Goderich regarding 'Return to Combined ROMA and OGRA Conferences' for information, noting that County Council previously considered correspondence regarding this subject matter at the March 20, 2024 County Council meeting and subsequently received the correspondence for information; and

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

Carried

7.d Correspondence, Township of Puslinch 'Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer'

Committee Resolution 2024-04-02-228

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee receive the correspondence from the Township of Puslinch regarding 'Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer' for information,

noting that County Council previously considered and supported correspondence regarding this subject matter at the February 21, 2024 County Council meeting; and

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

Carried

8. Staff Reports

8.a Report 2024-052, Corporate Services '2024 Non-Union Cost of Living Adjustment'

Lisa Ainsworth, Director Corporate Services

Committee Resolution 2024-04-02-229

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee receive Report 2024-052 '2024 Non-Union Cost of Living Adjustment' for information; and

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

Carried

9. Other Matters Considered by Committee

9.a Proclamations

Committee Resolution 2024-04-02-230

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee recommend that County Council proclaim the following list of proclamations at the April 17, 2024 County Council meeting:

- Proclamation, 'Earth Day' - April 22, 2024;
- Proclamation, 'National Day of Mourning' - April 28, 2024;
- Proclamation, 'Emergency Preparedness Week' - May 5 - 11, 2024; and
- Proclamation 'Safety and Health Week' - May 6 - 11, 2024."

Carried

9.b Northumberland Accessibility Advisory Committee - Meeting Minutes

Committee Resolution 2024-04-02-231

Moved by Warden Brian Ostrander

Seconded by Acting Chair Scott Jibb

"**That** the Corporate Support Committee receive the minutes from the February 15, 2024 meeting of the Northumberland Accessibility Advisory Committee for information; and

Further That the Committee recommend that County Council receive the minutes 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 30, 2024 at 2:00 p.m.

14. Adjournment

- The meeting adjourned at 2:12 p.m.