

MINUTES

**Special County Council Meeting
Wednesday, December 9, 2020 at 9:00 a.m.
Council Chambers / Zoom Conference
555 Courthouse Road, Cobourg, Ontario**

Present: Warden Robert Sanderson, Deputy Warden Robert Crate, Councillors William Cane, John Henderson, Gail Latchford, Mandy Martin

Regrets: Councillor Brian Ostrander

1. Notices

- a) Accessibility:
 - 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
- b) Meeting Format:
 - Due to the ongoing Corona virus/COVID-19 pandemic, physical distancing protocols, and in the interests of public health and safety, this meeting was conducted using Zoom conference technology for meeting participants (Council, delegations, County staff, media).
 - The public were invited to live-stream the meeting on YouTube: <https://www.youtube.com/user/CountyNorthumberland>
- c) Estimated time of Adjournment 4:30 p.m.

2. Called to Order at 9:00 a.m.

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- a) Territorial Land Acknowledgement

3. Approval of the Agenda

- a) Agenda dated December 9, 2020

**2020-12-09-399 Moved by John Henderson
Seconded by William Cane**

"Now Therefore Be It Resolved That the Special County Council Agenda for Wednesday, December 9, 2020, be approved."

Carried

4. Declarations of Interest

- a) Declaration of Interest made by Councillor John Henderson re: Item 6.j) "Information Technology Issue Paper" for staffing request for a Technical Support Analyst.
Declaration of Interest form posted on County website.

5. Presentations/Delegations

- N/A

6. Staff Reports

- a) Northumberland County Service Delivery Review

**2020-12-09-400 Moved by Robert Crate
Seconded by William Cane**

"Whereas Northumberland County Council received for information the 'Service Delivery Review - Final Report' and the presentation provided by StrategyCorp, at its November 30, 2020 Special Meeting; and

Whereas Council directed staff to develop a staged implementation plan based on the StrategyCorp recommendations, and that plan will be outlined in a series of reports to Council, and considered in the coming months; and

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Whereas the Chief Administrative Officer shared the 'Service Delivery Review - Summary of Findings and Recommendations' with all County employees on December 2, 2020;

Now Therefore Be It Resolved That Council receive for information StrategyCorp's 'Service Delivery Review - Summary of Findings and Recommendations' ".

Carried

- b) Council Report 2020-117, Finance - '2021 Budget and Long-term Plan Overview'
Glenn Dees, Director of Finance/Treasurer

**2020-12-09-401 Moved by John Henderson
Seconded by Robert Crate**

“Now Therefore Be It Resolved That the 2021 Draft Budget and 10 Year Financial Plan report be received for information.”

Carried

[Recess 10:30 - 10:40 a.m.]

- c) Transportation - presentation
Mo Pannu, Director
- d) Waste - presentation
Mo Pannu, Director
- e) Facilities - presentation
Mo Pannu, Director

[Recess 12:20 – 12:50 p.m.]

- f) Community & Social Services - presentation
Lisa Horne, Director

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- g) Corporate Services - presentation
Lisa Ainsworth, Director
- h) Corporate Management, Governance, External Transfers & Communications
- presentation
Kate Campbell, Director
- i) Economic Development, Tourism & Land Use Planning - presentation
Dan Borowec, Director

[Recess 3:40 – 3:45 p.m.]

- j) Information Technology - presentation
Tony Paulic, Director
- k) Receipt of Budget Presentations

**2020-12-09-402 Moved by Gail Latchford
Seconded by John Henderson**

"Now Therefore Be It Resolved That the budget information and presentations provided on December 9, 2020 be received for information."

Carried

7. Enactment By-laws

- N/A

8. Press Question Period

9. Closed Session

- N/A

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10. Confirming By-law

- a) A By-law to confirm the proceedings of a meeting of County Council held on December 9, 20

2020-12-09-403 Moved by Robert Crate
Seconded by John Henderson

"**That** By-law No. 2020-55, being a By-law to confirm the proceedings of a Special meeting of County Council held on December 9, 2020 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

11. Adjournment

- a) Adjournment of the Meeting

2020-12-09-404 Moved by William Cane
Seconded by John Henderson

"**That** Council adjourn at 4:31 p.m."

Carried

Robert Sanderson,
Warden

Nancy MacDonald,
Clerk