MINUTES

Special County Council Meeting
Thursday, December 10, 2020 at 9:00 a.m.
Council Chambers / Zoom Conference
555 Courthouse Road, Cobourg, Ontario

Present: Warden Robert Sanderson, Deputy Warden Robert Crate, Councillor William Cane, John Henderson, Gail Latchford, Mandy Martin, 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 9:03 a.m.

a) Territorial Land Acknowledgement

3. Approval of the Agenda

a) Agenda dated December 10, 2020

2020-12-10-405 **Moved by John Henderson**
Seconded by Brian Ostrander

"Now Therefore Be It Resolved That the County Council Agenda for the Special Meeting on Thursday, December 10, 2020, be approved."

Carried

4. Declarations of Interest

- no declarations

5. Presentations/Delegations

- N/A

6. Staff Reports

a) Summary of December 9, 2020 and Follow Up from Questions
Glenn Dees, Director of Finance/Treasurer

2020-12-10-406 Moved by Robert Crate
Seconded by Gail Latchford

"**Now Therefore Be It Resolved That** Council supports that the invoicing for the Fire related services flow through the County, and that individual member municipalities be billed for the costs."

Carried

2020-12-10-407 Moved by Robert Sanderson
Seconded by Brian Ostrander

"**Now Therefore Be It Resolved That** County Council does not support the Issue Paper for a Human Resources Business Partner/LEAN Program Coordinator, recognizing that if the program does not have this support, the County's LEAN program will cease, and there will be no future training or projects."

Carried

2020-12-10-408 **Moved by Mandy Martin**
Seconded by Gail Latchford

"**Now Therefore Be It Resolved That** Council direct staff to reduce the annual print advertising budget by 50%; and

Further Be It Resolved That time-sensitive notifications and advertisements, including those for statutory public meetings, be done on an as-needed basis."

Carried

[Recess 10:32 - 10:45 a.m.]

b) 2021 Budget and Long-Term Plan (presentations continued from December 9, 2020 meeting)
CAO, Glenn Dees & Directors

Golden Plough Lodge
Bill Detlor, Administrator

Northumberland Paramedics
Chief Susan Brown

Finance
Glenn Dees, Director

2020-12-10-409 **Moved by John Henderson**
Seconded by Robert Crate

"**Now Therefore Be It Resolved That** the budget information and presentations provided on December 10, 2020 be received for information."

Carried

[Recess 12:07 – 12:44 p.m.]

2020-12-10-410 **Moved by Gail Latchford**
Seconded by Mandy Martin

"**Now Therefore Be It Resolved That** the Council direct staff to increase the price for Waste Bag Tags by .50 cents, from the current price of $3.75 to $4.25, and;

Further Be It Resolved That the new price of $4.25 remain in place until at least December 31, 2022."

Carried

2020-12-10-411 **Moved by John Henderson**
Seconded by Brian Ostrander

"**Whereas** Northumberland County staff provided Council with information regarding the 2021 Draft Budget and Long-Term Plan; and

Whereas the Draft Budget and Long-Term Plan is posted online for public review and comment; and

Whereas the agenda for the December 16, 2020 County Council meeting was published on December 8, 2020; and

Whereas Council will consider approval of the 2021 Budget and Long-Term Plan at its December 16 Council meeting;

Now Therefore Be It Resolved That Council direct staff to prepare additional information as requested at the December 9 and December 10 Special Budget Meetings, and provide it to Council on or before December 14, 2020; and

Further Be It Resolved That the additional information be appended to the December 16 published meeting agenda, on or before December 14, for public information."

Carried

7. Enactment By-laws

- N/A

8. Press Question Period (10 Minutes)

9. Closed Session

- N/A

10. Confirming By-law

a) A By-law to confirm the proceedings of a meeting of County Council held on December 10, 2020

2020-12-10-412 Moved by Gail Latchford
Seconded by William Cane

"That By-law No. 2020-56 being a By-law to confirm the proceedings of a Special meeting of County Council held on December 10, 2020 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

11. Adjournment at 2:09 p.m.

a) Adjournment of the Meeting

2020-12-10-413 Moved by John Henderson
Seconded by William Cane

"That Council adjourn at 2:09 p.m."

Carried

Robert Sanderson,
Warden

Nancy MacDonald,
Clerk