



**The Corporation of the County of Northumberland
Community Health Committee
Minutes**

**January 11, 2021, 2:00 p.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair Gail Latchford
Councillor William Cane
Warden Robert Crate

Staff Present: Bill Detlor, Administrator Golden Plough Lodge
Susan Brown, Chief, Northumberland Paramedics
Jennifer Moore, CAO
Nancy MacDonald, Clerk
Maddison Ellis, Deputy Clerk

1. Called to Order at 2:00 p.m.

2. Approval of the Agenda

Res 2021-01-11-013

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the agenda for the January 11, 2021 Community Health Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

4.a **Missy McLean, Leslie McBain - 'Moms Stop The Harm', Opioid Crisis**

Res 2021-01-11-014

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee receive the opioid crisis information provided by the group "Moms Stop The Harm."

Carried

5. Business Arising from Last Meeting

N/A

6. Communications

6.a Correspondence from Region of Peel re: Eliminating Violence Against Paramedics

Res 2021-01-11-015

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receive the correspondence from the Region of Peel regarding 'Eliminating Violence Against Paramedics' for information; and

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

Carried

7. Staff Reports

7.a Report 2021-10 'Golden Plough Lodge COVID-19 Outbreak Update and Infection Prevention and Control Strategy'

Res 2021-01-11-016

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receive the Golden Plough Lodge COVID-19 Update report for information; and

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

Carried

7.b **Report 2021-11 'Golden Plough Lodge Redevelopment Update'**

Res 2021-01-11-017

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receive the 'Golden Plough Lodge Redevelopment Update' report for information; and

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

Carried

7.c **Report 2021-13 Paramedics 'Suspected Overdoses Northumberland County - 2019 to 2020'**

Res 2021-01-11-018

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee recommends to County Council that the information provided from the 'Moms Stop The Harm' delegation be referred to the Community Safety and Well-Being Committee; and

Further That the Committee recommends that County Council refer the same information to the Northumberland Safe Communities Committee."

Carried

7.d **Report 2021-14 Paramedics 'Top Ten Paramedic Call Types'**

Res 2021-01-11-019

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receive the 'Top Ten Paramedic Call Types - 2020' for information; and

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

7.e **Report 2021-15 Paramedics 'Surplus Ambulance Donation'**

Res 2021-01-11-020

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee recommend to County Council that Northumberland Paramedics/Northumberland County donate one

decommissioned ambulance to a 'Gift from the Heart', for use in oral cancer screening throughout the County of Northumberland and in collaboration with the Northumberland Community Paramedics."

Carried

7.f Report 2021-16 Paramedics 'COVID-19 Personal Protective Equipment'

Res 2021-01-11-021

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receive the 'COVID-19 Personal Protective Equipment' report for information; and

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

Carried

8. Other Matters Considered by Committee

N/A

9. Closed Session

Res 2021-01-11-022

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee proceed with the next portion of the meeting, being closed to the public at 3:05 p.m. as permitted under the *Municipal Act, 2001*, Section 239 (2k), to address matters pertaining to plans to be applied to negotiations carried on by Northumberland County regarding the Ministry of Health's Long-Term Care Inspection Findings and Recommendations for the Golden Plough Lodge ; and

Further That Bill Detlor, Catherine Galbraith, Jennifer Moore, Nancy MacDonald, and Maddison Ellis remain present."

Carried

10. Rise and Report from Closed Session

Res 2021-01-11-023

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** this Committee rise from Closed Session at 3:29 p.m; and

Further That the Committee receive the information presented in the Closed Session regarding the Ministry of Long-Term Care Inspection Findings and Recommendations for the Golden Plough Lodge; and

Further That the Committee recommends that County Council receive the Ministry of Long-Term Care Inspection Findings and Recommendations for information."

Carried

11. Next Meeting - Monday, February 1, 2021, 1:00 p.m.

12. Adjournment

Res 2021-01-11-024

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"That the Community Health Committee adjourn at 3:30 p.m."

Carried