



## **Special County Council Meeting**

### **Minutes**

**January 11, 2021, 11:00 a.m.**

**Virtual Meeting - Zoom Conference**

Members Present:      Warden Robert Crate  
                                 Councillor Mandy Martin  
                                 Councillor William Cane  
                                 Councillor John Henderson  
                                 Councillor Gail Latchford  
                                 Councillor Brian Ostrander  
                                 Councillor Robert Sanderson

---

#### **1. Notices**

##### **1.a Accessible Format:**

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

##### **1.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, County staff, media).

The public was invited to live-stream the meeting on YouTube:  
<https://www.youtube.com/user/CountyNorthumberland>

##### **1.c Estimated time of Adjournment**

#### **2. Called to Order at 11:09 a.m.**

2.a Territorial Land Acknowledgement

**3. Approval of the Agenda**

3.a Agenda dated January 11, 2021

**Res 2021-01-11-008**

**Moved by** Councillor Mandy Martin

**Seconded by** Councillor Brian Ostrander

"That the Special County Council Agenda for Monday, January 11, 2021 be approved."

**Carried**

**4. Declarations 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**

N/A

**14. Proclamations**

N/A

**15. Media Questions**

**16. Closed Session**

Motion to Move into Closed Session

**Res 2021-01-11-009**

**Moved by** Councillor Mandy Martin

**Seconded by** Councillor Robert Sanderson

"**Now Therefore Be It Resolved That** this Council proceed with the next portion of the meeting being closed to the public at 11:13 a.m. as permitted under the *Municipal Act* Section 239.(2c) in order to address matters pertaining to a proposed or pending acquisition of land by the municipality and that Jennifer Moore, Lisa Horne, Rebecca Carman, Sarah Tanner, Nancy MacDonald and Maddison Ellis remain present"

**Carried**

**17. Motion to Rise and Results from Closed Session**

**Res 2021-01-11-010**

**Moved by** Councillor Robert Sanderson

**Seconded by** Councillor Brian Ostrander

"**That** this Council rise from Closed Session at 11:37 a.m.; and

**That** the confidential resolutions moved in Closed Session regarding direction for acquisition of land are hereby referred to Council for adoption; and

**That** Council direct staff to proceed as per the discussion."

**Carried**

**18. Confirming By-law**

18.a A By-law to confirm the proceedings of a meeting of County Council held on January 11, 2021

**Res 2021-01-11-011**

**Moved by** Councillor Mandy Martin

**Seconded by** Councillor Robert Sanderson

"**That** By-law 2021-01 being a By-law to confirm the proceedings of a meeting of County Council held on January 11, 2021 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

**Carried**

**19. Adjournment**

**Res 2021-01-11-012**

**Moved by** Councillor Robert Sanderson

**Seconded by** Councillor Brian Ostrander

"**That** Council adjourn at 11:38 a.m."

**Carried**

---

Robert Crate, Warden

---

Nancy MacDonald, Clerk