



**The Corporation of the County of Northumberland**

**Social Services Committee**

**Minutes**

January 13, 2021, 1:00 p.m.  
Virtual Meeting - Zoom Conference

Members Present: Chair John Henderson  
Warden Robert Crate

Members Regrets: Councillor Robert Sanderson

Staff Present: Lisa Horne, Director of Community & Social Services  
Jennifer Moore, CAO  
Nancy MacDonald, Clerk  
Maddison Ellis, Deputy Clerk

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**1. Call to Order**

The meeting was called to order at 1:05 p.m.

**2. Approval of the Agenda**

**Res 2021-01-13-051**

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** the agenda for the January 13, 2021 meeting of the Social Services Committee be approved."

**Carried**

**3. Disclosures of Interest**

N/A

**4. Delegations**

N/A

**5. Business Arising from Last Meeting**

N/A

**6. Communications**

**6.1 Ministry of Municipal Affairs and Housing, re: Social Services Relief Fund**

**Res 2021-01-13-052**

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** the Social Services Committee receive the correspondence from the Ministry of Municipal Affairs and Housing, dated December 15, 2020, regarding the Social Services Relief Fund; and

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

**Carried**

**6.2 Town of Carleton Place re: Childcare Funding**

**Res 2021-01-13-053**

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** the Social Services Committee receive the correspondence from the Town of Carleton Place, dated December 14, 2020, regarding childcare funding; and

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

**Carried**

## 7. Staff Reports

### 7.1 Report 2021-20 'Ontario Works Program Update'

#### Res 2021-01-13-054

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** the Social Services Committee receive the 'Ontario Works Program Update' report for information; and

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

**Carried**

### 7.2 Report 2021-21 'Cannabis Use - Pilot Project with Police Services Review'

#### Res 2021-01-13-055

Moved By Councillor John Henderson

Seconded By Warden Robert Crate

"**That** the Social Services Committee receive the 'Cannabis Use - Pilot Project with Police Services Review' 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. Motion to Move into Closed Session

#### Res 2021-01-13-056

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** the Social Services Committee proceed with the next portion of the meeting, being closed to the public at 1:26 p.m. as permitted under the Municipal Act, 2001, Section 239 (2c), to address matters pertaining to a proposed acquisition of land by the County; and

**Further That** Lisa Horne, Rebecca Carman, Sarah Tanner, Jennifer Moore, Nancy MacDonald and Maddison Ellis remain present."

**Carried**

**10. Rise and Report from Closed Session**

**Res 2021-01-13-057**

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** this Committee rise from Closed Session at 1:42 p.m; and

**Further That** the Committee adopt the resolution moved in Closed Session regarding a property acquisition matter; and

**Further That** the Committee recommends that County Council adopt the resolution."

**Carried**

**11. Next Meeting - Wednesday, February 3, 2021, 1:00 p.m.**

**12. Adjournment**

**Res 2021-01-13-058**

Moved By Warden Robert Crate

Seconded By Councillor John Henderson

"**That** the Social Services Committee adjourn at 1:44 p.m."

**Carried**