



## **County Council Meeting**

### **Minutes**

**February 17, 2021, 9:30 a.m.  
Virtual Meeting - Zoom Conference**

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

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#### **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, 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 are invited to live-stream meetings on YouTube: <https://www.youtube.com/user/CountyNorthumberland>

##### **1.c Estimated time of Adjournment 1:00 p.m.**

**2. Call to Order**

Warden Crate called the meeting to order at 9:37 a.m.

**2.a Territorial Land Acknowledgement**

**3. Approval of the Agenda**

**3.a Agenda dated February 17, 2021**

**Resolution 2021-02-17-116**

**Moved by** Councillor Robert Sanderson

**Seconded by** Councillor Brian Ostrander

"That the County Council Agenda for Wednesday, February 17, 2021 be approved."

**Carried**

**4. Declarations of Interest**

- no declarations

**5. Presentations**

N/A

**6. Adoption of Minutes**

**6.a County Council Minutes**

**Resolution 2021-02-17-117**

**Moved by** Councillor William Cane

**Seconded by** Deputy Warden Mandy Martin

"That the Minutes of the County Council Session of January 27, 2021 be approved as distributed and the determinations contained therein be deemed those of Council."

**Carried**

**7. Business arising from the Minutes**

N/A

**8. Communications**

N/A

**9. Determination of Items Requiring Separate Discussion**

**9.a Community Health Committee**

**9.b Corporate Support Committee**

**9.c Finance & Audit Committee**

**9.d Economic Development, Tourism and Planning Committee**

**9.e Public Works Committee**

**9.f Social Services Committee**

**9.g Motion to Hold Items for Separate Discussion**

- no items were held for discussion

[Councillor John Henderson arrived at 9:51 a.m. and he made no declaration of interest.]

**10. Adoption of Items Not Requiring Separate Discussion**

**Resolution 2021-02-17-118**

**Moved by** Councillor Brian Ostrander

**Seconded by** Councillor Robert Sanderson

"**That** County Council adopt all Resolutions from the County's six Standing Committee meetings held on February 1, 2, and 3, 2021, and contained within the Committees' Minutes, with the exception of the items identified by Members which Council will consider individually."

**Carried**

**11. Consideration of Items Requiring Separate Discussion**

N/A

**12. Enactment By-laws**

**12.a By-law to Repeal By-law 2020-58, Scouts Canada Lease**

**Resolution 2021-02-17-119**

**Moved by** Councillor John Henderson

**Seconded by** Councillor Brian Ostrander

"**That** By-law 06-2021 being a by-law to repeal By-law 2020-58, being a by-law to enter into a lease agreement between Northumberland County and the Provincial Council for Ontario, Boy Scouts Canada, be introduced,

deemed to be read a first, second and third time, passed, signed and sealed this 17th day of February, 2021."

**Carried**

**13. New Business**

N/A

**14. Proclamations**

N/A

**15. Media Questions**

**16. Closed Session**

**Resolution 2021-02-17-120**

**Moved by** Councillor Gail Latchford

**Seconded by** Councillor Brian Ostrander

"**That** this Council proceed with the next portion of the meeting being closed to the public at 10:04 a.m.; and

**Further That** the meeting is closed to the public as permitted under the *Municipal Act* Section 239.(2d) in order to address two labour relations matters regarding the Golden Plough Lodge long-term care home and the Materials Waste Facility, and that Jennifer Moore, Lisa Ainsworth, Bill Detlor, Mo Pannu, Nancy MacDonald, and Maddison Ellis remain present; and

**Further That** the meeting is closed to the public as permitted under the *Municipal Act* Section 239.(2k) in order to address a plan to be applied to negotiations regarding the County's Broadband Strategy, carried on or to be carried on by the municipality, and that Jennifer Moore, Tony Paulic, Dan Borowec, Nancy MacDonald, and Maddison Ellis remain present."

**Carried**

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

**Resolution 2021-02-17-121**

**Moved by** Councillor John Henderson

**Seconded by** Councillor Brian Ostrander

"**That** this Council rise from Closed Session at 11:17 a.m.; and

**Further That** the confidential resolution moved in Closed Session regarding labour relations at the Golden Plough Lodge long-term care home is hereby referred to Council for adoption;

**Further That** the confidential resolution moved in Closed Session regarding labour relations at the Material Recovery Facility is hereby referred to Council for adoption;

**Further That** the confidential resolution moved in Closed Session regarding the County's Broadband Strategy is hereby referred to Council for adoption."

**Carried**

**18. Confirming By-law**

**18.a A By-law to confirm the proceedings of a meeting of County Council held on February 17, 2021**

**Resolution 2021-02-17-122**

**Moved by** Councillor Gail Latchford

**Seconded by** Deputy Warden Mandy Martin

"**That** By-law 07-2021 being a By-law to confirm the proceedings of a meeting of County Council held on February 17, 2021 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

**Carried**

**19. Adjournment**

**Resolution 2021-02-17-123**

**Moved by** Councillor William Cane

**Seconded by** Councillor Brian Ostrander

"**That** Council adjourn at 11:18 a.m."

**Carried**

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**Nancy MacDonald, Clerk**

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**Robert Crate, Warden**