



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

**February 1, 2021, 1:00 p.m.
Virtual Meeting - Zoom Conference**

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

1. Call to Order

Chair Gail Latchford called the meeting to order at 1:02 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-02-01-080

Moved by Councillor Latchford

Seconded by Councillor William Cane

"**That** the agenda for the February 1, 2021 Community Health Committee be approved."

Carried

3. Disclosures of Interest

- no declarations

4. Delegations

- no delegations

5. Business Arising from Last Meeting

6. Communications

- 6.a Haliburton Kawartha Pine Ridge District Health Unit, Board Minutes 2020-12-03

Resolution 2021-02-01-081

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receive the minutes of the December 3, 2020 meeting of the Board of Directors of the Haliburton Kawartha Pine Ridge District Health Unit for information; and

Further That the Committee recommends that County Council receive these minutes for information."

Carried

7. Staff Reports

- 7.a Report 2021-24 Paramedics 'Deputy Chief of Operations'

Resolution 2021-02-01-082

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receives Report 2021-24 'Deputy Chief of Operations' for information; and

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

Carried

- 7.b Report 2021-25 Golden Plough Lodge 'COVID-19 Update'

Resolution 2021-02-01-083

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives Report 2021-25 'COVID-19 Update' (Golden Plough Lodge), for information; and

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

Carried

- 7.c Report 2021-26 Major Capital Projects 'Golden Plough Lodge and Northumberland County Archives and Museum Re-Development - Construction Update'

Resolution 2021-02-01-084

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives Report 2021-26 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment - Construction Update' 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. Media Questions

10. Motion to Move into Closed Session

11. Rise and Report from Closed Session

12. Next Meeting - Monday, March 1, 2021, 1:00 p.m.

13. Adjournment

Resolution 2021-02-01-085

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Committee adjourn at 4:22 p.m."

Carried