



**The Corporation of the County of Northumberland
Corporate Support Committee
Minutes**

**March 2, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair Mandy Martin
Warden Robert Crate
Councillor John Henderson

1. Call to Order

Chair Mandy Martin called the meeting to order at 9:00 a.m.

1.a Territorial Land Acknowledgment

2. Approval of the Agenda

Resolution 2021-03-02-153

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the agenda for the March 2, 2021 Corporate Support 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.a Correspondence, City of St. Catharine's 'Universal Paid Sick Days in Ontario'

Resolution 2021-03-02-154

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee receives the correspondence from the City of St. Catharine's re: 'Universal Paid Sick Days in Ontario' for information; and

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

Carried

- 6.b Correspondence, Township of Guelph Eramosa 'Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Reform'

Resolution 2021-03-02-155

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee receives the correspondence from the Township of Guelph Eramosa re: 'MFIPPA Reform' for information; and

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

Carried

- 6.c Correspondence, Municipality of Meaford 'Grant Extensions'

Resolution 2021-03-02-156

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee receives the correspondence from the Municipality of Meaford re: 'Grant Extensions' for information; and

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

Carried

- 6.d Correspondence, Municipality of West Grey 'Repeal Schedule 8 of Bill 229'

Resolution 2021-03-02-157

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee receives the correspondence from the Municipality of West Grey re: 'Repeal Section 8 of Bill 229' for information; and

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

Carried

7. Staff Reports

- 7.a Report 2021-47, Corporate Services 'Governance Structure' Overview

Resolution 2021-03-02-158

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee receives Report 2021-47 'Governance Structure - Overview' for information; and

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

Carried

- 7.b Report 2021-52, Corporate Services 'Standard Template Trails License Agreement'

Resolution 2021-03-02-159

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"That the Corporate Support Committee receives Report 2021-52 'Standard Template Trails License Agreement' for information; and **Further That** the Committee recommends that County Council adopt the template license agreements and authorize staff to enter into and sign agreements with motorized County Forest user groups."

Carried

8. Other Matters Considered by Committee

N/A

9. Closed Session

Resolution 2021-03-02-160

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee proceed with the next portion of the meeting, being closed to the public at 9:15 a.m. as permitted under the *Municipal Act, 2001* Section 239.(2b) to consider the 'Public Service Salary Disclosure Report 2020' which includes personal matters about identifiable individuals of Northumberland County; and

Further That Lisa Ainsworth, Jennifer Moore, Kate Campbell, Nancy MacDonald and Maddison Ellis remain present."

Carried

10. Rise and Report from Closed Session

Resolution 2021-03-02-161

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee rise from the Closed Session at 9:53 a.m.; and

Further That the confidential resolution moved in Closed Session regarding the 'Public Service Salary Disclosures Report 2021' is hereby referred to the Committee for adoption; and

Further That the Committee recommends that County Council adopts the confidential resolution."

Carried

11. Next Meeting - Tuesday, April 6, 2021, 9:00 a.m.

12. Adjournment

Meeting was adjourned at 9:55 a.m.