



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

**February 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 9:02 a.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-02-02-086

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the agenda for the February 2, 2021 Corporate Support Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

- no delegations

5. Business Arising from Last Meeting

N/A

6. Communications

- 6.a Correspondence, Municipality of West Grey re: Schedule 8 of Bill 229, Crown Lands and Species at Risk

Resolution 2021-02-02-087

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee receive the resolution from the Municipality of West Grey regarding Provincial Bill 229, Crown Lands and Species at Risk, for information; and

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

Carried

7. Staff Reports

- 7.a Report 2021-23 'County Forest - Scouts Canada Lease'

Resolution 2021-02-02-088

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"**That** the Corporate Support Committee recommends to County Council that By-law No. 2020-58, enacted by the County of Northumberland on December 16, 2020, be repealed."

Carried

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

Resolution 2021-02-02-089

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee receives Report 2021-26 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment - Construction Update' for information; and

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. Closed Session

Resolution 2021-02-02-090

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 9:10 a.m., as permitted under the *Municipal Act*, Section 239.(2i), to discuss a staff report regarding technical and financial information relating to the County's Broadband strategy, supplied in confidence to Northumberland County, which if disclosed could prejudice the competitive position or interfere with the contractual or other negotiations of a group or organization; and

Further That Tony Paulic, Jennifer Moore, Nancy MacDonald and Maddison Ellis remain present."

Carried

11. Rise and Report from Closed Session

Resolution 2021-02-02-091

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"**That** the Corporate Support Committee rise from Closed Session at 9:40 a.m.; and

That the confidential resolution moved in Closed Session regarding Closed Report 2021-27 (the County's Broadband strategy) is hereby referred to the Committee for adoption; and

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

Carried

12. Next Meeting - Tuesday, March 2, 2021, 9:00 a.m.

13. Adjournment

Resolution 2021-02-02-092

Moved by Councillor John Henderson

Seconded by Warden Robert Crate

"That Council adjourn at 9:41 a.m."

Carried