

The Corporation of the County of Northumberland  
Special County Council Meeting  
AGENDA

Tuesday, March 9, 2021, 2:00 p.m.  
Virtual Meeting - Zoom Conference

Join Zoom Meeting  
<https://us02web.zoom.us/j/83983400303?pwd=Vkt0TVZrU3J3aHpvTHNwV2pXeXpsQT09>  
Meeting ID: 839 8340 0303  
Passcode: 168859  
1 855 703 8985 Canada Toll-free

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Pages

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 will be conducted using Zoom conference technology for meeting participants (Council, delegations, 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 3:15 p.m.

2. Call to Order

2.a. Territorial Land Acknowledgement

3. Approval of the Agenda

**3.a. Agenda dated March 9, 2021**

Recommended Motion

"That the Special County Council Agenda for Tuesday, March 9, 2021 be approved."

**4. Declaration of Interest**

**5. Presentations**

N/A

**6. Adoption of Minutes**

N/A

**7. Business arising from the Minutes**

N/A

**8. Communications**

N/A

Economic

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

N/A

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

N/A

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

N/A

**12. Enactment By-laws**

N/A

**13. New Business**

**14. Proclamations**

N/A

**15. Media Questions**

**16. Closed Session**

Recommended Motion

"**That** this Council proceed with the next portion of the meeting being closed to the public at \_\_\_\_\_ p.m.; and

**Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.k) - a plan to be applied to negotiations carried out on behalf of the municipality, in order to address matters pertaining to COVID-19 Vaccine Rollout within Northumberland County; and

**Further That** Jennifer Moore, Dr. Ian Gemmill (Haliburton Kawartha Pine Ridge District Health Unit), the Northumberland County Directors, Ken Stubbings, Nancy MacDonald, Maddison Ellis, Matt Stergios, the member municipalities' CAOs (Troy Gilmour, Bob Casselman, Tracey Vaughan, Arryn McNichol, Arthur Anderson, David Smith, Lynn Phillips), and Linda Davis (Northumberland Hills Hospital) remain present.

**16.a. Approval of the Closed Session Agenda**

**16.b. Declaration of Interest**

**16.c. Approval of Closed Session Council Minutes**

**16.d. Closed Standing Committee Minutes**

**16.e. Staff Reports / Presentations**

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

Recommended Motion

"**That** this Council rise from Closed Session at \_\_\_\_\_ p.m.; and

**Further That** the confidential resolution moved in Closed Session regarding the COVID-19 Vaccination Rollout Plan for the County of Northumberland is hereby referred to Council for adoption; and

**Further That** information will be provided to the public when available."

**18. Confirming By-law**

**18.a. A By-law to confirm the proceedings of a meeting of County Council held on March 9, 2021**

Recommended Motion

**"That** By-law 08-2021 being a By-law to confirm the proceedings of a Special meeting of County Council held on March 9, 2021 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

**19. Adjournment**

Recommended Motion

**"That** Council adjourn at \_\_\_\_\_ a.m./p.m."

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## By-law 08-2021

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### A By-law to Confirm the Proceedings of the Northumberland County Special Council Meeting held on March 9, 2021

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**Whereas** Section 248 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides for the adoption of a comprehensive general by-law that consolidates and includes the provisions of any by-law previously passed by the Council;

**Now Therefore Be It Enacted** as a by-law of the Council of the Corporation of the County of Northumberland as follows:

1. The action of Council at its Meeting on Tuesday, March 9, 2021 in respect of each motion, resolution, and other action taken by the Council at its meeting, is, except where the prior approval of the Local Planning Appeal Tribunal is required, hereby adopted, ratified and confirmed.
2. The Warden and proper Officers of the Corporation are hereby authorized and directed to do all things necessary, where required, and the Warden and Chief Administrative Officer are hereby directed to execute all documents necessary in that behalf, and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.

**That** By-law 08-2021 be introduced and be deemed to be read a first, second and third time, passed, signed and sealed this 9<sup>th</sup> day of March, 2021.

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**Robert Crate, Warden**

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**Nancy MacDonald, Clerk**