



The Corporation of the County of Northumberland

Community Health Committee

Minutes

**April 8, 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 1:01 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-04-08-255

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"That the agenda for the April 8, 2021 Community Health Committee be approved as amended, to include an additional item in Closed Session regarding OPSEU labour relations."

Carried

3. Disclosures of Interest

N/A

4. Delegations

N/A

5. Business Arising from Last Meeting

N/A

6. Communications

- 6.a Correspondence, Regional Municipality of Halton 'Long-Term Care Facilities - COVID-19'
- 6.b Correspondence, Township of South Glengarry 'Distribution of COVID-19 Vaccines'
- 6.c Correspondence, County of Peterborough 'Homelessness, Mental Health and Addiction in Niagara'

Resolution 2021-04-08-256

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives the correspondence items

6.a. - 6.c. for information; and

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

Carried

7. Staff Reports

- 7.a Report 2021-57, 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment – Construction Update'

Resolution 2021-04-08-257

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives Report 2021-57 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment – Construction Update' for information; and

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

Carried

7.b Report 2021-69, Golden Plough Lodge 'COVID-19 Update'

Resolution 2021-04-08-258

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives Report 2021-69 'COVID-19 Update' for information; and

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

Carried

7.c Report 2021-70, Paramedics 'Successful Applicant -Quality Improvement and Education Superintendent'

Resolution 2021-04-08-259

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receives Report 2021-70 'Successful Applicant - Quality Improvement and Education Superintendent' for information; and

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

Carried

7.d Report 2021-71, Paramedics 'Successful Applicant - Operational Shift Superintendent'

Resolution 2021-04-08-260

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"That the Community Health Committee receives Report 2021-71 'Successful Applicant - Operational Shift Superintendent' for information; and

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

Carried

7.e Report 2021-72, Paramedics '90 Day Advance Notice – Service Review'

Resolution 2021-04-08-261

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receives Report 2021-72 '90 Day Advance Notice – Service Review' for information; and

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

Carried

7.f Report 2021-73, Paramedics 'Response Time Standards'

Resolution 2021-04-08-262

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee receives Report 2021-73 'Response Time Standards' for information; and

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

Carried

8. Other Matters Considered by Committee

8.a Haliburton Kawartha Pine Ridge District Health Unit - Board Minutes

Resolution 2021-04-08-263

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee receives the minutes of the February 18, 2021 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 receives these minutes for information."

Carried

9. Media Questions

10. Closed Session

Resolution 2021-04-08-264

Moved by Warden Robert Crate

Seconded by Councillor William Cane

"**That** the Community Health Committee proceed with the next portion of the meeting, being closed to the public at 1:25 p.m. as permitted under the Municipal Act, 2001 Section 239.(2d) in order to address matters pertaining to CUPE and OPSEU labour relations, and that Jennifer Moore, Bill Detlor, Susan Brown, Lisa Ainsworth, Nancy MacDonald, Matthew Stergios and Maddison Ellis remain present."

Carried

11. Rise and Report from Closed Session

Resolution 2021-04-08-265

Moved by Councillor William Cane

Seconded by Warden Robert Crate

"**That** the Community Health Committee rise from the Closed Session at 2:23 p.m.; and

Further That the confidential resolutions moved in Closed Session regarding CUPE and OPSEU labour relations are hereby referred to County Council for adoption."

Carried

12. Next Meeting - Monday, May 3, 2021, 1:00 p.m.

13. Adjournment

- The meeting adjourned at 2:24 p.m.