



The Corporation of the County of Northumberland

Finance and Audit Committee

Minutes

**April 6, 2021, 1:00 p.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair William Cane
Robert Crate
Councillor Brian Ostrander

1. Call to Order

Chair Bill Cane called the meeting to order at 1:02 p.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-04-06-221

Moved by Robert Crate

Seconded by Councillor Brian Ostrander

"**That** the agenda for the April 6, 2021 Finance and Audit 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, Municipality of Tweed 'Joint and Several Liability Reform'
- 6.b Correspondence, Municipality of West Grey 'Municipal Insurance Rates'
- 6.c Correspondence, City of Owen Sound 'Municipal Insurance Rates'
- 6.d Correspondence, Ministry of Municipal Affairs and Housing 'Funding Notification Letter - 2021 COVID-19 Recovery Funding for Municipalities Program'

Resolution 2021-04-06-222

Moved by Councillor Brian Ostrander

Seconded by Robert Crate

That the Finance and Audit Committee receives the correspondence items 6.a. - 6.d. for information; and

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

Carried

7. Staff Reports

- 7.a Report 2021-59 'February 2021 Year-To-Date Financial Results'

Resolution 2021-04-06-223

Moved by Robert Crate

Seconded by Councillor Brian Ostrander

"That the Finance and Audit Committees receives Report 2021-59 'February 2021 Year-To-Date Financial Results' for information; and

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

Carried

7.b Report 2021-60 '2020 Investment Report'

Resolution 2021-04-06-224

Moved by Robert Crate

Seconded by Councillor Brian Ostrander

"**That** the Finance and Audit Committees receives Report 2021-60 '2020 Investment Report' for information; and

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

Carried

7.c Report 2021-61 'Tax Relief for Low-income Seniors and Low-income Persons with Disabilities By-law'

Resolution 2021-04-06-225

Moved by Councillor Brian Ostrander

Seconded by Robert Crate

"**That** the Finance and Audit Committee receives Report 2021-61 'Tax Relief for Low-income Seniors and Low-income Persons with Disabilities By-law' for information; and

Further That the Finance and Audit Committee recommends that County Council enacts a new by-law To Provide for Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship for Certain Low-income Seniors and Low-income Persons with Disabilities and repeals By-law 07-08 at the April 21, 2021 County Council Meeting."

Carried

7.d Report 2021-62 '2021 Property Tax Policy – Rates and Capping'

Resolution 2021-04-06-226

Moved by Robert Crate

Seconded by Councillor Brian Ostrander

"**That** the Finance and Audit Committee receives Report 2021-62 '2021 Property Tax Policy – Rates and Capping' for information; and

Further That the Finance and Audit Committee recommends that County Council enacts by-laws authorizing the 2021 Tax Rates and Tax Capping Tools at the April 21, 2021 County Council Meeting.”

Carried

8. Other Matters Considered by Committee

N/A

9. Media Questions

10. Closed Session

Moved by

N/A

11. Rise and Report from Closed Session

Moved by

N/A

12. Next Meeting - Tuesday, May 4, 2021, 1:00 p.m.

13. Adjournment

- The Committee adjourned at 1:37 p.m.