



Social Services Committee Meeting

Minutes

**February 3, 2021, 1:00 p.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair John Henderson
 Warden Robert Crate
 Councillor Robert Sanderson

1. Call to Order

Chair John Henderson called the meeting to order at 1:00 p.m.

1.a. Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-02-03-112

Moved by Warden Robert Crate

Seconded by Councillor Robert Sanderson

"**That** the agenda for the February 1, 2021 Social Services Committee be approved."

Carried

3. Disclosures of Interest

- no declarations

4. Delegations

- no delegations

5. Business Arising from Last Meeting

N/A

6. Communications

6.a THRIVE Northumberland Coalition to End Violence, Community Report on Violence Against Women in Northumberland County 2020

Resolution 2021-02-03-113

Moved by Councillor Robert Sanderson

Seconded by Warden Robert Crate

"**That** the Social Services Committee receive the communications from 'THRIVE Northumberland Coalition to End Violence Against Women in Northumberland County 2020' for information; and

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

Carried

7. Staff Reports

7.a Report 2021-32, 'Federation of Canadian Municipalities - Receipt of Funding - Building Condition Assessments'

Rebecca Carman, Housing Services Manager

Resolution 2021-02-03-114

Moved by Councillor Robert Sanderson

Seconded by Warden Robert Crate

"**That** the Social Services Committee recommends that County Council authorize staff to execute all funding agreements with the Federation of Canadian Municipalities on behalf of the Northumberland County Housing Corporation."

Carried

8. Other Matters Considered by Committee

N/A

9. Media Questions

10. Motion to Move into Closed Session

N/A

11. Rise and Report from Closed Session

N/A

12. Next Meeting - Wednesday, March 3, 2021, 1:00 p.m.

13. Adjournment

Resolution 2021-02-03-115

Moved by Warden Robert Crate

Seconded by Councillor Robert Sanderson

"That Committee adjourn at 1:09 p.m."

Carried