

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

MINUTES

Wednesday, November 20, 2024, 3:00 pm

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT
Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

ALSO PRESENT
CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Stephanie MacRae
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **ACCEPT THE AGENDA(Additions/Deletions)**

Resolution No. 1

Moved By: Carma Williams

Seconded By: Jacques Massie

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry accept the agenda for the Committee of the Whole meeting on Wednesday November 20, 2024.

Carried

4. **DELEGATIONS**

5. **STAFF REPORTS**

A. Treasury Department

Resolution No. 2

Moved By: Brian Caddell

Seconded By: Jeff Manley

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report TR-2024-17, Finance Department Update for information purposes only.

Carried

B. Building, Planning & By-law Department

Resolution No. 3

Moved By: Jeff Manley

Seconded By: Michael Madden

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. BP-2024-29 from the Director of Building, By-law & Plan for information purposes only

Carried

C. Fire Department

Resolution No. 4

Moved By: Michael Madden

Seconded By: Gary Martin

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry Staff receive Staff Report No. FD 2024-02, the Departmental Workplan Update – November 2024 from the Fire Department for information purposes.

Carried

D. Public Work's Department

Resolution No. 5

Moved By: Gary Martin

Seconded By: Carma Williams

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. PW-2024-29, Review and Provision of Infrastructure Presentation and Outcomes for information purposes only.

Carried

Resolution No. 6

Moved By: Carma Williams

Seconded By: Jacques Massie

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. PW-2024-30, DWQMS Internal Audit Report and Results for information purposes only.

Carried

Resolution No. 7

Moved By: Brian Caddell

Seconded By: Jeff Manley

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. PW-2024-31 Annual DWQMS, External Audit Report and Results for information purposes only.

Carried

Resolution No. 8

Moved By: Jeff Manley

Seconded By: Michael Madden

THAT the Committee members of the Committee of the Whole for the Township of North Glengarry receive receives report PW-2024-32 3rd Quarter Public Works Update for informational purposes only.

Carried

6. CONSENT AGENDA

7. UNFINISHED BUSINESS

8. OTHER BUSINESS

9. MATTERS ARISING FROM STANDING COMMITTEES

- a. Councillor Jacques Massie gave an update on the Raisin Region Conservation Authority.
- b. Councillor Gary Martin gave an update on the Maxville Manor.
- c. Councillor Gary Martin gave an update on the Glengarry Pioneer Museum.
- d. Mayor Jamie MacDonald gave an update on the Glengarry Archives.
- e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Councillor Jeff Manley update on the Friends of the Trails.
- h. Mayor Jamie MacDonald had no update on the Community Development Committee
- i. Councillor Brian Caddell gave an update on the Rural Affairs Committee

10. NOTICE OF MOTION

11. ADJOURNMENT

Resolution No. 9

Moved By: Jacques Massie

Seconded By: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 4:46 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

