



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**AGENDA - SPECIAL MEETING**

**Friday, July 5, 2024, 8:00 a.m.**

**Catered Affairs**

**A. HOW TO PARTICIPATE IN THE MEETING**

The Council meeting will take place at Catered Affairs on the Kemptville Campus beginning at 8:00 a.m.

The Council meeting will not be live streamed on YouTube.

To make a deputation in relation to an item on the agenda, please pre-register with the Clerk's Office at [clerk@northgrenville.on.ca](mailto:clerk@northgrenville.on.ca). Please provide your comments no later than two hours prior to the start of the meeting.

If you require accommodation, please advise the Clerk when pre-registering so that we may best assist you.

**B. MEETING CALLED TO ORDER**

**C. LAND ACKNOWLEDGMENT**

The Municipality of North Grenville acknowledges that the Municipality operates on the territory of the Anishnabek.

We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

**D. APPROVAL OF THE AGENDA**

Be it resolved that:

The Council agenda for July 5, 2024 be approved as presented.

**E. DISCLOSURE OF INTEREST**

## **F. CLOSED SESSION**

Be it resolved:

Council proceed to Closed Session pursuant to Section 239(3.1) of the Municipal Act, 2001 - Education or training and Section 239(2) of the Municipal Act, 2001, Subsection (b) - personal matters about an identifiable individual - specifically for the Arts and Culture Fund administration.

F.1 Education and Training of Council

F.2 Arts & Culture Fund Award

## **G. OUT OF CLOSED**

Be it resolved that:

Council come out of a Closed Session; AND

Direct staff as instructed during Closed Session.

## **H. REPORTS**

H.1 Office of the Chief Administrative Officer

H.2 Client Services

H.3 Corporate Services

H.4 Emergency and Protective Services

H.5 Finance

H.6 Parks, Recreation, and Culture

H.7 Planning and Development

H.8 Public Works

## **I. PERIOD FOR QUESTIONS FROM THE PUBLIC AND MEDIA RELATING TO AGENDA ITEMS**

## **J. CLOSE OF MEETING**

J.1 Confirmation By-Law

Be it resolved that:

By-Law 53-24 to confirm the proceedings of Council at its special meeting held on July 5, 2024 be adopted and passed.

J.2 Resolution to Adjourn

Be it resolved that:

This special meeting of Council adjourn at \_\_\_\_\_ p.m.