



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

AGENDA - SPECIAL MEETING

Tuesday, October 22, 2024, 8:00 a.m.

Catered Affairs

Pages

A. HOW TO PARTICIPATE IN THE MEETING

The Council meeting will take place at Catered Affairs 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. 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 Special Council Meeting held on October 22, 2024 be approved as presented.

E. DISCLOSURE OF INTEREST

F. CLOSED SESSION

Be it resolved:

Council proceed to Closed Session pursuant to Section 239(2) of the *Municipal Act, 2001*, Subsection (f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Subsection (a) - Personal matters about an identifiable individual, including municipal employees - specifically an applications to advisory committees; Subsection (k) - A position, plan, procedure, criteria, or instruction to be applied to negotiations - specifically a land use agreement; and Section 239(3.1) of the *Municipal Act, 2001* - Education or training.

- F.1 Council Training
- F.2 Advisory Committee Applications
- F.3 Advice Subject to Solicitor-Client Privilege
- F.4 Land Use Agreement

G. OUT OF CLOSED

Be it resolved that:

Council come out of a 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.6.1 Community Sport and Recreation Infrastructure Funding - Return
- 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

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Be it resolved that:

By-Law 90-24 to confirm the proceedings of Council at its special meeting held on October 22, 2024 be adopted and passed.

J.2 Resolution to Adjourn

Be it resolved that:

This special meeting of Council adjourn at _____ p.m.

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

BY-LAW NO. 90-24

*A By-Law to Confirm the Proceedings of Council
At its Special Meeting held on October 22, 2024*

WHEREAS the *Municipal Act 2001* states that a municipal power including a municipality's capacity, rights, powers and privileges shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of North Grenville at this meeting be confirmed and adopted by by-law;

NOW THEREFORE the Corporation of the Municipality of North Grenville hereby enacts as follows that:

1. The action of the Council of the Corporation of the Municipality of North Grenville at its special meeting held on October 22, 2024, in respect of each recommendation contained in the report of the Committees and each motion and resolution passed and other action taken by Council of the Corporation of the Municipality of North Grenville at its meeting be hereby adopted and confirmed as if all such proceedings were expressly embodied in the by-law.
2. The Mayor and the proper Officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the corporate seal of the municipality to all such documents.

PASSED AND ENACTED ON THIS
22nd DAY OF OCTOBER 2024.

NANCY PECKFORD
Mayor

KAREN DUNLOP
Chief Administrative Officer/Deputy Clerk