



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

AGENDA - SPECIAL MEETING

Thursday, November 21, 2024, 3:30 p.m.

Held Virtually

A. HOW TO PARTICIPATE IN THE MEETING

The Council meeting will take place virtually at 3:30 p.m.

The Council meeting will be live streamed on YouTube commencing at 3:30 p.m. To view the live stream visit:

<https://www.youtube.com/user/NorthGrenville/featured>

Subsequent to the live stream, the video will be archived on the North Grenville YouTube channel under the Playlists Tab titled "North Grenville Online Council Meetings". To view the archived video post-meeting visit:

<https://www.youtube.com/user/NorthGrenville/playlists>

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 November 21, 2024 be approved as presented.

E. DISCLOSURE OF INTEREST

F. REPORTS

F.1 Office of the Chief Administrative Officer

F.1.1 Award of Organizational and Compensation Review Contract

THAT Council award the Request for Proposal # HR 24-02 to Strategy Corp in the amount of \$112,977.97 (HST inclusive).

F.2 Client Services

F.3 Corporate Services

F.4 Emergency and Protective Services

F.5 Finance

F.6 Parks, Recreation, and Culture

F.7 Planning and Development

F.8 Public Works

G. PERIOD FOR QUESTIONS FROM THE PUBLIC AND MEDIA RELATING TO AGENDA ITEMS

H. CLOSE OF MEETING

H.1 Confirmation By-Law

Be it resolved that:

By-Law 110-2024 to confirm the proceedings of Council at its special meeting held on November 21, 2024 be adopted and passed.

H.2 Resolution to Adjourn

Be it resolved that:

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