



CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE

AGENDA

Tuesday, January 28, 2025, 6:30 p.m.

Held in Council Chambers, 285 County Road 44

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

The Council meeting will take place in Council Chambers beginning at 6:30 p.m.

The Council meeting will be live streamed on YouTube commencing at 6:30 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 the same e-mail address. 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**

**Recommendation:** That the Council agenda for January 28, 2025 be approved as presented.

**Recommendation:**

Be it resolved that:

The Council agenda for January 28, 2025 be approved as presented.

**E. CLOSED SESSION**

None.

**F. OUT OF CLOSED**

None.

**G. DISCLOSURE OF INTEREST**

**H. PRESENTATIONS/DELEGATIONS**

H.1 Sustainable North Grenville - Budget Considerations

*Tom Graham*

**Recommendation:**

THAT Council accept the Budget Considerations presentation from Sustainable North Grenville.

**I. CONSENT AGENDA**

Items listed under Consent agenda are considered routine or no longer require a further discussion and are enacted in one motion. The exception to this rule is that a Member may request that one or more items be pulled for discussion and voted on separately.

**Recommendation:**

Be it resolved that:

The following consent agenda items be approved as presented:

- Borrowing By-law 2025;
- Interim Tax Levy By-law 2025;
- Minutes of Previous Meetings;
- Committee Meeting Minutes; and,
- Local Board Meeting Minutes.

I.1 Borrowing By-Law 2025 (See Item K.5.1)

**Recommendation:**

THAT Council approve and enact By-Law 07-25 to authorize temporary borrowing, on an as-needed basis, and, in order to meet current expenditures of the Corporation of the Municipality of North Grenville.

I.2 Interim Tax Levy By-Law 2025 (See Item K.5.2)

**Recommendation:**

THAT Council approve and enact By-Law 06-25 to authorize the levy of interim tax bills for 2025.

I.3 Minutes of Previous Meetings (See Item J.)

**Recommendation:**

THAT the following meeting minutes be approved as circulated:

- Special Meeting Minutes - December 9, 2024;
- Special Meeting Minutes - December 9, 2024;
- Special Meeting Minutes - December 17, 2024; and,
- Regular Meeting Minutes - January 15, 2025.

I.4 Committee Meeting Minutes (See Item L.1)

**Recommendation:**

THAT the following Committee meeting minutes be accepted by Council for information purposes:

- Community & Economic Development Advisory Committee - November 4, 2024;
- Housing Advisory Committee - November 7, 2024;
- Equity, Diversity & Inclusion Advisory Committee - November 14, 2024;
- Mayor's Taskforce on Clean Technology - November 25, 2024;
- Indigenous Advisory Circle - September 19, 2024.

I.5 Local Board Meeting Minutes (See Item L.2)

**Recommendation:**

THAT the following meeting minutes for Local Boards be accepted by Council for information:

- Grenville O.P.P. Detachment Board - November 7, 2024;
- Kemptville Public Library Board - December 12, 2024; and,
- South Nation Conservation Authority Board of Directors - November 21, 2024.

**J. MINUTES OF PREVIOUS MEETINGS - CONSENT**

J.1 Special Meeting Minutes - December 9, 2024

J.2 Special Meeting Minutes - December 9, 2024

J.3 Special Meeting Minutes - December 17, 2024

J.4 Regular Meeting Minutes - January 15, 2025

**K. REPORTS**

K.1 Office of the Chief Administrative Officer

K.1.1 Council Remuneration

**Recommendation:**

THAT Council receive the draft Council Remuneration By-Law for information purposes;

AND THAT Council provide feedback on the draft by-law;

AND THAT Council direct staff to report back with a subsequent by-law for consideration.

K.2 Client Services

K.3 Corporate Services

K.3.1 2025 Department Work Plans and Strategic Plan Update

**Recommendation:**

THAT Council receive the report titled "2025 Department Work Plans and Strategic Plan Update" for information purposes.

K.4 Emergency and Protective Services

K.5 Finance

K.5.1 Borrowing By-Law 2025 - CONSENT

K.5.2 Interim Tax Levy By-Law 2025 - CONSENT

K.6 Parks, Recreation, and Culture

K.6.1 Community Sport and Recreation Infrastructure Fund - Stream 2

**Recommendation:**

THAT Council endorse the Municipality of North Grenville's application to the Community Sport and Recreation Infrastructure Fund (Stream 2) for the construction of a multi-sport dome.

K.7 Planning and Development

K.7.1 Disposition of Land By-Law & Municipal-Owned Lands Inventory

**Recommendation:**

THAT Council pass and enact By-Law 08-25, being a By-Law to establish a policy and procedure for disposition of municipal land(s);

AND THAT Council receive the municipal-owned lands inventory for information purposes;

AND THAT Council direct staff to .

K.8 Public Works

**L. CORRESPONDENCE**

L.1 Committee Meeting Minutes - CONSENT

L.1.1 Community & Economic Development Advisory Committee - November 4, 2024

L.1.2 Housing Advisory Committee - November 7, 2024

L.1.3 Equity, Diversity & Inclusion Advisory Committee - November 14, 2024

L.1.4 Mayor's Taskforce on Clean Technology - November 25, 2024

L.1.5 Indigenous Advisory Circle Minutes - September 19, 2024

L.2 Local Board Meeting Minutes - CONSENT

L.2.1 Grenville O.P.P. Detachment Board - November 7, 2024

L.2.2 Kemptville Public Library Board - December 12, 2024

L.2.3 South Nation Conservation Authority Board of Directors - November 21, 2024

**M. OTHER BUSINESS**

**N. NOTICE OF MOTIONS**

**O. INTRODUCTION & CONSIDERATION OF BY-LAWS**

O.1 By-Law 06-25

A By-Law to Levy Interim Taxes for the Year 2025

O.2 By-law 07-25

A By-law to authorize temporary borrowing, on an as-needed basis, and to meet current expenditures of the Corporation of the Municipality of North Grenville

O.3 By-law 08-25

A By-law to establish policies and procedures for the disposition of land.

**P. PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA RELATING TO AGENDA ITEMS**

**Q. CLOSE OF MEETING**

Q.1 Confirmation By-Law

**Recommendation:** That By-Law 09-25 to confirm the proceedings of Council at its regular meeting held on January 28, 2025 be adopted and passed.

**Recommendation:**

Be it resolved that:

By-Law 09-25 to confirm the proceedings of Council at its regular meeting held on January 28, 2025 be adopted and passed.

Q.2 Resolution to Adjourn

**Recommendation:** That this regular meeting of Council adjourn at \_\_\_\_\_ p.m.

**Recommendation:**

Be it resolved that:

this regular meeting of Council adjourn at \_\_\_\_\_ p.m.