



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

AGENDA - SPECIAL MEETING

17

Wednesday, April 16, 2025, 5:00 p.m.

Held in Meeting Room 1, 285 County Road 44

Pages

A. CALL TO ORDER

B. 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.

C. ADOPTION OF AGENDA

Be it resolved that:

The agenda for the special meeting of Council on April 16, 2025 be approved as presented.

**D. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

E. CLOSED SESSION

Be it resolved:

THAT Council proceed to Closed Session pursuant to Section 239(2) of the Municipal Act, 2001, Subsection (i) which states a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiation of a person, group of persons or organization, and Subsection (k) which states a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or behalf of the municipality or local board, specifically as it relates to Automated Speed Enforcement.

E.1 Automated Speed Enforcement

F. OUT OF CLOSED

Be it resolved that:

Council resume open session at _____p.m.

F.1 Rise and Report

To occur during the regular meeting of Council following Committee of Adjustment on April 16, 2025 at 6:30 p.m.

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

H. CONFIRMATION BY-LAW

1

Be it resolved that:

By-Law 36-25 to confirm the proceedings of Council at its special meeting held on April 16, 2025 be adopted and passed.

I. ADJOURNMENT

Be it resolved that:

This special meeting of Council on April 16, 2025 adjourn at _____ p.m.

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

BY-LAW NO. 36-25

*A By-Law to Confirm the Proceedings of Council
At its Special Meeting held on April 16, 2025*

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 April 16, 2025, 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
16th DAY OF APRIL, 2025.

NANCY PECKFORD
Mayor

MARY REMMIG
Acting Clerk