



**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

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

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.