



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**AGENDA - SPECIAL MEETING**

**19**

**Monday, April 28, 2025, 8:00 a.m.**

**Catered Affairs**

**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 28, 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(3.1) of the Municipal Act, 2001 which states "A meeting of council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members; 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decisions-making of the council, local board or committee", specifically as it relates to Conflict and Relationship Management Training.

E.1 Council Training - Conflict and Relationship Management

**F. OUT OF CLOSED**

Be it resolved:

THAT Council resume open session at \_\_\_\_\_a.m.

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

**H. CONFIRMATION BY-LAW**

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Be it resolved:

THAT By-law 38-25 to confirm the proceedings of Council at its special meeting held on April 28, 2025 be adopted and passed.

**I. 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. 38-25**

*A By-Law to Confirm the Proceedings of Council  
At its Special Meeting held on April 28, 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 28, 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  
28<sup>th</sup> DAY OF APRIL, 2025.

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NANCY PECKFORD  
Mayor

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KAREN DUNLOP  
Chief Administrative Officer/Deputy Clerk