



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

AGENDA - SPECIAL MEETING

19

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

Catered Affairs

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

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.