



CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE

AGENDA - SPECIAL MEETING

33

Tuesday, July 8, 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 Council agenda for _____ 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 move into closed session at ____ a.m./p.m. pursuant to Section 239(2) of the Municipal Act, 2001 which states a meeting or part of a meeting may be closed to the public if subject matter being considered is in accordance with:

- Subsection (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, specifically as it relates to the procurement of a Heavy Rescue Apparatus;
- Subsection (c) a proposed or pending acquisition or disposition of land by the municipality or local board, specifically as it relates to an Expression of Interest in lands owned by the Ministry of Natural Resources; and,
- Subsection (b) personal matters about an identifiable individual, including municipal or local board employees, specifically as it relates to potential staffing implications related to the Organizational Structure Review.

E.1 Heavy Rescue Apparatus Procurement

E.2 Expression of Interest - MNRF Lands

E.3 Organizational Structure Review - Potential Staffing Implications

F. OUT OF CLOSED

Be it resolved:

THAT Council revert back to open session at ____ a.m./p.m.

AND THAT Council rise and report on the closed session during the regular meeting of Council on July 8, 2025.

G. RESOLUTION TO ADJOURN

Be it resolved that:

This special meeting of Council adjourn at _____ a.m./p.m.