



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**AGENDA**

**34**

**Tuesday, July 8, 2025, 6:30 p.m.**

**Held in Council Chambers, 285 County Road 44**

**A. CALL TO ORDER**

The meeting of Council will begin at 6:30 p.m. or as soon after the Special Meeting of Council on July 8, 2025 at 5:00 p.m. adjourns.

**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. OPENING REMARKS**

C.1 Closed Session Rise and Report

**D. ADOPTION OF AGENDA**

**Recommendation:**

Be it resolved:

THAT the agenda for the regular meeting of Council on July 8, 2025 be adopted and passed.

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

**F. DEPUTATIONS**

F.1 2024 & 2025 North Grenville Public Library Highlights

*Chief Executive Officer, Emily Farrell*

**Recommendation:**

Be it resolved:

THAT Council accept the 2025 annual report from the North Grenville Public Library for information.

**G. CONSENT AGENDA**

**Recommendation:**

Be it resolved that:

The following consent agenda items be approved as presented:

- Mino-jichaag Mtigwaaki Grant;
- Automated Speed Enforcement - Agreements;
- Confirmation By-law - June 25, 2025 (Closed Meeting); and,
- Confirmation By-law - July 8, 2025 (Special Meeting).

**G.1 Mino-jichaag Mtigwaaki Grant Approval**

**Recommendation:**

THAT Council support the Mino-jichaag Mtigwaaki Expansion Project and the 'Futures Grant' funding application submitted to Community Futures Grenville to support this initiative.

**G.2 ASE - Agreements**

**Recommendation:**

THAT Council enact By-Law No. 58-25, being a by-law to authorize the Municipal Clerk to enter into agreements necessary to facilitate the implementation of an Automated Speed Enforcement (ASE) Program.

**G.3 Confirmation By-law - June 25, 2025 (Closed Meeting)**

**Recommendation:**

Be it resolved:

THAT By-law 57-25 to confirm the proceedings of Council at its special closed meeting held on June 25, 2025 be adopted and passed.

G.4 Confirmation By-law - July 8, 2025 (Special Meeting)

**Recommendation:**

Be it resolved:

THAT By-law 59-25 to confirm the proceedings of Council at its special meeting held on July 8, 2025 be adopted and passed.

H. REPORTS

H.1 NGtransit Update

**Recommendation:**

THAT Council award NGCS25-01 Transit Vehicle Tender to Girardin in the amount of \$155,500 excluding HST;

THAT Council direct staff to set the commuter service fare to \$5 for one-way;

AND THAT Council direct staff to discuss expanding NGtransit service to other communities.

H.2 2025 Mid-Year Strategic Plan and Department Work Plan Update

**Recommendation:**

THAT Council receive the report titled "2025 Mid-Year Strategic Plan and Department Work Plan Update" for information purposes.

H.3 Retirement Transition Agreement Program

**Recommendation:**

THAT Council directs staff to enact a transition agreement program on a five-year trial basis.

H.4 Advisory Committee Resolutions and Notice of Motions Summary

**Recommendation:**

THAT Council receives the Advisory Committee Resolutions and Notice of Motions Summary, Report NoAO-2025-023 for information.

I. CORRESPONDENCE

J. MOTIONS AND NOTICE OF MOTIONS

*None identified.*

K. MISCELLANEOUS/UNFINISHED BUSINESS

K.1 Heavy Rescue Apparatus Procurement

*Recommendation to be deliberated depending on the outcome of the Closed Session at 5:00 p.m. on July 8, 2025*

**Recommendation:**

THAT Council approves the reallocation of capital funds previously approved under NGFS24-01 (Mini Rescue Project) to support the associated costs with the direction provided to staff in Closed Session regarding the Heavy Rescue Apparatus Procurement.

**L. PERIOD FOR QUESTIONS FROM THE MEDIA AND PUBLIC**

**M. CONFIRMATION BY-LAW**

**Recommendation:**

Be it resolved:

THAT By-law 60-25 to confirm the proceedings of Council at its regular meeting held on July 8, 2025 be adopted and passed.

**N. ADJOURNMENT**

**Recommendation:**

Be it resolved:

THAT this regular meeting of Council adjourn at \_\_\_\_p.m.