



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**DRAFT MINUTES**

**Special Committee of the Whole (Daytime) No. 3**

**January 29, 2020, 2:30 p.m.  
Held in Meeting Room 1, 285 County Road 44**

PRESENT	Mayor Nancy Peckford Deputy Mayor Jim McManaman Councillor John Barclay Councillor Doreen O'Sullivan Councillor Kristin Strackerjan
Staff Present	Gary Dyke, Chief Administrative Officer Cahl Pominville, Director of Corporate Services/Clerk

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**A. APPROVAL OF AGENDA**

Mayor Peckford opened the meeting at 2:33 p.m.

Gary Dyke requested that Council compensation review be added to the agenda.

**SPCW(D)-2020-003**

Moved by John Barclay

Seconded by Jim McManaman

That the Committee of the Whole (Daytime) agenda for January 29, 2020 be approved as amended.

**CARRIED**

**B. DISCLOSURE OF INTEREST**

None

**C. COMMUNICATIONS**

- Jill Sturdy- An update was provided by. The Road Safety Campaign started last week. The first month will focus on “winter driving” with “following too close” the focus in the second month. Our partners are sharing our posts. The Committee will be meeting next week. We will identify who will take the lead on each month.
- Jill Sturdy- The Heritage Advisory Committee wrote an article for the NG Times. Should we put out a media release for Heritage Month. The Committee discussed and agreed that no media release is required.
- Jill Sturdy- The article dates for the NG Times were confirmed. The Mayor and Deputy Mayor will write an article on the recent Rural Ontario Municipalities Association (ROMA) conference.
- Mayor Peckford- What social media platforms are we using to engage youth? We will leave this with staff to discuss.
- Mayor Peckford- Do we have a policy for use of video? It is a great way of reaching the public.

**D. DISCUSSION FORUMS**

- Jill Sturdy- A review of upcoming discussion forum topics and dates was provided.
- Mayor Peckford- The Parks, Recreation & Culture forum might be held at a different location. We will check the availability of the Williamson Hall in April and possibly include a walking tour.

**E. WORK PLAN UPDATE**

- Gary Dyke- An update was provided. We will look for a meeting of Senior Managers next week. Many are off due to illness. The next strategic plan will incorporate the current Council Work Plan.

**F. KEMPTVILLE CAMPUS UPDATE**

- Mayor Peckford
  - An invitation has gone out to a long list of stakeholders for the February 10 master plan session. It will be held from 5:30-8:30 p.m. and the public is welcome to attend.
  - The greenhouse open house was held this past weekend. It is open on Tuesdays and Thursdays from 10 a.m.-2p.m.
  - January 18 will be the certification of the Agri-forest.
  - A pancake breakfast will be held on the first weekend of April.
- Councillor Barclay- At Monday's Environmental Action Advisory Committee meeting our South Nation Conservation representative advised that they have a discretionary fund from which \$300 will be donated to the greenhouse project.

**G. COUNTY RD. 43 UPDATE**

- Jill Sturdy- The media release is ready to go. This is a reboot of the campaign. A template letter of support is available to businesses. We will gather petitions, etc. from the community to see where we are and what our next steps will be. Council is encouraged to email, Facebook, etc. to your contacts.
- Councillor Barclay- Are we going to include Stormont, Dundas & Glengarry? Mayor Peckford advised that we should include those municipalities and their MP.
- Mayor Peckford- We had positive discussions at the ROMA conference.

**H. AFFORDABLE HOUSING UPDATE**

- Gary Dyke- Comments were received yesterday from staff on the Affordable Housing Task Force recommendations.
- Councillor Barclay- A meeting with developers would be beneficial. Gary Dyke noted that this is included.

**I. REVIEW OF UPCOMING COUNCIL/COMMITTEE OF THE WHOLE AGENDA**

- An update was provided by Cahl Pominville.

**J. NEW BUSINESS**

1. Advisory Committees Joint Meeting - February 20
  - Jill Sturdy- Every Committee will be represented. Mayor Peckford questioned if Council should consider an outside facilitator. A draft agenda was presented and reviewed. Mayor Peckford noted that staff support is required.
2. Review of Community Grants Program
  - An update was provided by Cahl Pominville. Gary Dyke advised that Marcus Hewitt will be bring a recommendation to Council on the various grants.
  - Civic Awards will be on the next agenda.
3. Council Compensation Review
  - An update was provided by Gary Dyke. A terms of reference has been prepared. Marcus Hewitt is the staff lead. A report will come to Council by November.

**K. QUESTIONS FROM THE PUBLIC & MEDIA**

*None*

**L. ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

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NANCY PECKFORD  
Mayor

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CAHL POMINVILLE  
Clerk