



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

COUNCIL MINUTES

Council Meeting No. 7

**Monday, February 8, 2021, 7:00 p.m.
Held Virtually**

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 Brad Brookman, Director of Finance Femi Ogunrinde, Deputy Director of Finance/Treasurer Heather Babcock-Cormier, Director of Legislative Services/Municipal Solicitor Palak Mehta, Deputy Clerk Amy Martin, Director of Planning and Development Mark Guy, Director of Parks, Recreation, and Culture John Okum, Director of Emergency & Protective Services, Fire Chief Mark Guy, Director of Parks, Recreation, and Culture Mike Finley, Superintendent of Environmental Services Tim Osborne, Manager of Human Resources Hilary Thomson, NG Times Paulina Hrebacka, The Kemptville Advance

A. HOW TO PARTICIPATE IN THE MEETING

B. MEETING CALLED TO ORDER

The Mayor Called the meeting to order at 7:03 p.m.

C. APPROVAL OF THE AGENDA

C-2021-036

Moved by	Jim McManaman
Seconded by	John Barclay

Recommendation: That the revised Special Meeting of Council agenda dated February 8, 2021 be approved as presented, save and except that the Closed Session was cancelled and did not proceed.

CARRIED

D. DISCLOSURE OF INTEREST

None

E. CLOSED SESSION

Note: *The Closed Session did not proceed.*

DRAFT MINUTES: COUNCIL MEETING, MONDAY, FEBRUARY 8, 2021

1. Board Chair - Kemptville Campus Education and Community Centre - Update on Recruitment

F. OUT OF CLOSED SESSION

Note: The Closed Session did not proceed.

G. PRESENTATIONS/DELEGATIONS

1. Draft 2021 Budgets

H. MINUTES OF PREVIOUS MEETINGS

I. REPORTS

1. Office of the Chief Administrative Officer

None

2. Finance

1. 2021 Budget Report

1. Draft Capital Budget

C-2021-037

Moved by Doreen O'Sullivan

Seconded by Jim McManaman

That Council receive and approve the 2021 Capital budget with the following modifications:

- Add a multi-use path to connect on Lydia Street, Maley Street, and George Street (\$15,000).
- Add a sidewalk to George Street from Oxford Street to Pine Hill Road as part of the Sidewalk Expansion Project (\$66,000).
- Remove the commitment for a multi-use path (Concession Road) – Prescott to Rail Trail (\$72,067).
- Reinvestment in Glen Gables Park (\$75,000).

CARRIED

3. Office of the Clerk

None

4. Planning and Development

None

5. Public Works

None

6. Parks, Recreation, and Culture

None

7. Emergency and Protective Services

None

J. INFORMATIONAL REPORTS

None

K. CORRESPONDENCE

None

L. NOTICE OF MOTIONS

None

M. INTRODUCTION & CONSIDERATION OF BY-LAWS

None

N. PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA RELATING TO AGENDA ITEMS

Hilary Thompson

- What is the total cost of the Wellington Road reconstruction? Karen Dunlop advised \$1,950,000, which includes water and sewer.

O. CLOSE OF MEETING

1. Confirmation By-Law

By-Law 10-21

Moved by

Doreen O'Sullivan

Seconded by

Kristin Strackerjan

That By-Law 10-21 to confirm the proceedings of Council at its Special Meeting held on February 8, 2021 be adopted and passed.

CARRIED

2. Resolution to Adjourn

C-2021-038

Moved by

Jim McManaman

Seconded by

John Barclay

That this Special Meeting of Council adjourn at 9:01 p.m.

CARRIED

NANCY PECKFORD

Mayor

HEATHER BABCOCK-CORMIER

Clerk