



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE  
COUNCIL MINUTES**

**November 21, 2024, 3:30 p.m.  
Held Virtually**

PRESENT	Deputy Mayor John Barclay Councillor Doreen O'Sullivan Councillor Kristin Strackerjan
Staff Present	Karen Dunlop, Chief Administrative Officer Kyna Boyce, Director of Client Services Senterre McKenna, Committee Clerk
Others Present	Melissa Clark, Human Resources Coordinator

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**B. MEETING CALLED TO ORDER**

Deputy Mayor John Barclay called the meeting to order at 3:34 p.m.

**C. LAND ACKNOWLEDGMENT**

The land acknowledgment was read by Councillor Doreen O'Sullivan.

**D. APPROVAL OF THE AGENDA**

**C-2024-382**

Moved By                      Doreen O'Sullivan

Seconded By                  Kristin Strackerjan

Be it resolved that:

The Council agenda for November 21, 2024 be approved as presented.

**CARRIED**

**E. DISCLOSURE OF INTEREST**

**F. REPORTS**

**1. Office of the Chief Administrative Officer**

**1. Award of Organizational and Compensation Review Contract**

Chief Administrative Officer Karen Dunlop gave an overview of the staff report.

Councillor Doreen O'Sullivan expressed concern with the compensation review being applied for 2025 as the information would not be available for that year's budget decisions.

Chief Administrative Officer Karen Dunlop noted a March 2025 deadline proposed.

**C-2024-383**

Moved By Doreen O'Sullivan

Seconded By Kristin Strackerjan

THAT Council award the Request for Proposal # HR 24-02 to Strategy Corp in the amount of \$112,977.97 (HST inclusive).

**CARRIED**

**H. CLOSE OF MEETING**

**1. Confirmation By-Law**

**C-2024-384**

Moved By Kristin Strackerjan

Seconded By Doreen O'Sullivan

Be it resolved that:

By-Law 110-2024 to confirm the proceedings of Council at its special meeting held on November 21, 2024 be adopted and passed.

**CARRIED**

**2. Resolution to Adjourn**

**C-2024-385**

Moved By Doreen O'Sullivan

Seconded By            Kristin Strackerjan

Be it resolved that:

This special meeting of Council adjourn at 3:56 p.m.

**CARRIED**