



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

**December 9, 2024, 4:00 p.m.
Catered Affairs**

PRESENT Mayor Nancy Peckford
 Deputy Mayor John Barclay
 Councillor Doreen O'Sullivan
 Councillor Kristin Strackerjan
 Councillor Deb Wilson

Staff Present Karen Dunlop, Chief Administrative Officer

Others Present Joan Tyler

B. MEETING CALLED TO ORDER

Mayor Nancy Peckford called the meeting to order at 4:44 p.m.

C. LAND ACKNOWLEDGMENT

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

D. APPROVAL OF THE AGENDA

C-2024-402

Moved By Deb Wilson

Seconded By John Barclay

Be it resolved that:

The second Special Council agenda for December 9, 2024 be approved as presented.

CARRIED

E. DISCLOSURE OF INTEREST

None at this time.

F. PRESENTATIONS/DELEGATIONS

None.

G. CLOSED SESSION

C-2024-403

Moved By Doreen O'Sullivan

Seconded By John Barclay

Be it resolved:

Council proceed to Closed Session pursuant to Section 239(3.1) of the *Municipal Act, 2001* - Education or training specifically Council Training.

CARRIED

H. OUT OF CLOSED

C-2024-404

Moved By Doreen O'Sullivan

Seconded By Deb Wilson

Be it resolved that:

Council come out of a Closed Session.

CARRIED

J. PERIOD FOR QUESTIONS FROM THE PUBLIC AND MEDIA RELATING TO AGENDA ITEMS

There were no members of the public or media representative present.

K. CLOSE OF MEETING

1. Confirmation By-Law

C-2024-405

Moved By Kristin Strackerjan

Seconded By Deb Wilson

Be it resolved that:

By-Law 119-24 to confirm the proceedings of Council at its special meeting held on December 9, 2024 be adopted and passed.

CARRIED

2. Resolution to Adjourn

C-2024-406

Moved By Doreen O'Sullivan

Seconded By Kristin Strackerjan

Be it resolved that:

This special meeting of Council adjourn at 8:15 p.m.

CARRIED