



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

**December 9, 2024, 3:00 p.m.
Catered Affairs**

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

 - Staff Present Amy Martin, Director of Planning and Development
 Karen Dunlop, Chief Administrative Officer
 Chloe Preston, Municipal Clerk

 - Others Present Adrian Schut, CAHDCO
 Warren Vibert-Adams, CAHDCO
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B. MEETING CALLED TO ORDER

Mayor Nancy Peckford called the meeting to order at 3:05 p.m.

C. LAND ACKNOWLEDGMENT

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

D. APPROVAL OF THE AGENDA

C-2024-397

Moved By John Barclay

Seconded By Deb Wilson

Be it resolved that:

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

CARRIED

E. DISCLOSURE OF INTEREST

None at this time.

G. CLOSED SESSION

C-2024-398

Moved By Doreen O'Sullivan

Seconded By Deb Wilson

Be it resolved:

Council proceed to Closed Session pursuant to Section 239(2) of the *Municipal Act, 2001*, Subsection (k) - A position, plan, procedure, criteria, or instruction to be applied to negotiations - specifically a building feasibility study.

CARRIED

H. OUT OF CLOSED

C-2024-399

Moved By Doreen O'Sullivan

Seconded By Deb Wilson

Be it resolved that:

Council come out of a Closed Session at 3:48pm

CARRIED

K. CLOSE OF MEETING

1. Confirmation By-Law

C-2024-400

Moved By Kristin Strackerjan

Seconded By Doreen O'Sullivan

Be it resolved that:

By-Law 118-24 to confirm the proceedings of Council at its first special meeting held on December 9, 2024 be adopted and passed.

CARRIED

2. Resolution to Adjourn

C-2024-401

Moved By John Barclay

Seconded By Deb Wilson

Be it resolved that:

This special meeting of Council adjourn at 3:50 p.m.

CARRIED

F. PRESENTATIONS/DELEGATIONS

None.