

Committee Code	Motion Number	Date of Motion	Mover	Seconder	Motion	Notes	Clerk Office Action Recommended	SMT Considered	SMT Action Determined/Updates as needed	Date Action Completed	Department leading	
HWFATAC	HWFATAC-2025-03	14-Jan-25	Doreen O'Sullivan	Robert Angi	Be It Resolved that: HWFATAC recommends Council approve the construction of a Multiuse Pathway (MUP) on the west side of County Road 44, from the Firehall, South to County Road 43.	Two similar NoMs received by Council in Fall 2024. Identified need to action the Action Transportation Master Plan to ensure active transportation conenctiosn complement one another	Include Active Transportation Plan in 2025 and/or staff report to Council for direction to get started and/or send to appropriate staff for consideration in project etc.	12-Mar-25	The 2025 budget has an allotment for an active transportation plan. Nothing should be done until this is completed.		PW/PRC	
HWFATAC	HWFATAC-2025-04	14-Jan-25	Doreen O'Sullivan	Charles McDonald	Be it resolved that: The HWFATAC recommends to Council the an identifiable need of a Multi-Use Pathway (MUP) or sidewalk on the south side of Concession Road, extending from Prescott Street to Hurd Street or at least to the new proposed French Catholic School, with a Pedestrian Crosswalk (PXO) at the entrance to the new school.	Same note as for HWFATAC-2025-03	Same note as for HWFATAC-2025-04	12-Mar-25	Mark to bring forward a report to Council in May 6. <b>Update: A report was not recieved for May 6. Adding this report to agenda forecast for a specific date would be helpful</b>		PRC	
ACHAC	ACHAC-2025-05	30-Jan-25	Nancy Dery	Rebecca Campbell	WHEREAS, the development of a Public Art Policy is essential to supporting a vibrant cultural environment in North Grenville;WHEREAS, the proposed Public Art policy outlines a framework for creating, installing, and maintaining public art in the community;NOW BE IT RESOLVED The ACHAC request that Council accept the Public Art Policy Version #3 2025, created by the Arts Culture and Heritage Advisory Committee.	None.	Have PRC to review the document to ensure there is not a similar existing document. This could rise to Council without a staff report, but would suggest we "recommend" Council direct staff to work with the Committee to ensure the policy is fulsome and procedurally accurate/correct before Council adoption.	12-Mar-25	PRC to review the document. This will be actioned by the New Director of PRC in 2025 for adoption of Council by end of 4th Quarter 2025.		PRC	
ACHAC	ACHAC-2025-06	30-Jan-25	Nancy Dery	Rose David	BE IT RESOLVED THAT, The ACHAC advises Council to adopt the North Grenville Public Art Policy dated January 2025.BE IT RESOLVED THAT, The ACHAC advises Council to establish an ongoing line item in the Municipality's annual annual budget, being up to 1% of residential and commercial tax generated revenues, to be used for commissioning, fabrication and installation of new art pieces and projects (subject to the approval of Municipality Council during the annual budget cycle).	None.	Should go forward to Council with a staff report - we do not know the monetary value of the 1% of residential and commercial tax generated revenues. Council would need figures. I also feel this will be more of a 2026 budget consideration given how late it came in for the 2025 year.	12-Mar-25	PRC to review the document. This will be actioned by the New Director of PRC in 2025 for adoption of Council by end of 4th Quarter 2025.		PRC	
ACHAC	ACHAC-2025-04	30-Jan-25	John Barclay	Rose David	WHEREAS, There is an identified need for increased public space(s) to house, engage in, and support arts, culture, and heritage activities for the municipality of North Grenville's residents and visitors.And recognizing recommendations #23 and #24 from the Parks, Recreation, and Culture master plan1:"#23. Undertake a strategic visioning exercise to identify arts and cultural space needs and determine potential strategies to address demonstrated needs over time.#24. Consider opportunities for repurposing surplus municipal buildings for arts and cultural uses prior to disposal. Revitalized heritage facilities may be repurposed for uses such as museums, art galleries, exhibition spaces, and/or creative studios."And in response to the February 2021 recommendation from the former North Grenville Heritage advisory committee2:"That Council acknowledge the data and specimens accumulated by Dr Fred Schueler and Aleta Karstad as an important element of North Grenville's heritage, and take appropriate, prudent, and affordable action to assist them in finding homes for their specimens, and in making use of their data and specimens for research and public education"BE IT RESOLVED THAT, The ACH advisory committee advises Council to request staff to identify any unused or underused municipal spaces that could be repurposed for immediate use by Fragile Inheritance3 as they work to secure their collection of irreplaceable natural specimens primarily collected from the North Grenville region.	None.	Bring forward to Council with a covering report from facilities	12-Mar-25	This fits into what PRC wants to accomplish with the Old Town Hall. This is a couple of years away. PRC may come forward with something in Q4 2025.		PRC	
EAAC	EAAC-2025-07	24-Feb-25	Peter Friedrichs	Sasha Honsl	Council accepts and adopts the revised Terms of Reference as presented as they are more in line with the Environmental Action Advisory Committee current focus.	Clerk's office reviewed to ensure the changes do not impact the purpose or mandate of any other Advisory Committee	Bring forward to Council as other business, no covering report necessary.	12-Mar-25	<b>Update: EAAC ToR changes rose to Council on April 8 with changes suggested by staff to avoid cross over between committees. Council requested more emphasis on tree care and management and returned to the committee for adjustments. Will follow up with EAAC</b>		Clerk	
HWFATAC	HWFATAC-2025-17	15-Apr-25	Anne Jesseau	Charles McDonald	BE IT RESOLVED THAT the Health, Wellness, Fitness & Active Transportation Advisory Committee recommend that the Public Work and or the Parks and Recreation department explore options to collect data on the usage of Settler's Trail ( east and west of County Rd. 44) , Rail Trail, Alf Campbell Trail, Maple Sugar Bush Trail and Libby Island, including trail user activity, to support informed planning and maintenance improvement of the active transportation network.	None.		16-Apr-25	To be reviewed as part of Active Transprtation Masterplan		PW/PRC	
ACHAC	ACHAC-2025-17	22-Apr-25	Tom Graham	John Barclay	That the Arts, Culture & Heritage Advisory Committee receive the Heritage Interpretive Panel Update and request Council to direct staff to proceed with contracting Fantasy to replace three existing panels under the guidance of the ACHAC. Funds for this work to be drawn from the 2025 budget allocation to Heritage from the Planning Department.			16-Apr	Amy and Hillary working on this. First panel purchased.		Strategy	

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ACHAC	ACHAC-2025-18	22-Apr-25	John Barclay	Rebecca Campbell	That the Arts, Culture and Heritage Advisory Committee recommend that Council approve an amendment to Section 2.2.6 of the (Draft) Public Art Policy to include an obligation for both the Municipality and artists to include an impact assessment on the environment as part of the public art process.				PRC to review the document. This will be actioned by the New Director of PRC in 2025 for adoption of Council by end of 4th Quarter 2025.			
EAAC	EAAC-2025-14	28-Apr-25	Peter Friedrichs	Nancy Peckford	Be it resolved that, the environmental Action Advisory committee (EAAC) supports the Municipality of North Grenville in establishing a By-law recognizing trees purchased with tax dollars as natural assets and in creating a policy for the care, maintenance and replcement of such trees in parks and public spaces AND THAT staff be requested to prepare a draft By-law for council's consideration	Council passed a notice of motion in this regard December 2024	No action at this time - staff to address through the Notice of Motion adopted by Council	22-May	Mike to discuss with PRC, Roger looking at natural assets			
MTFCT	MTFCT-2025- 14	28-Apr-25	Greg Lane	Kevin Willey	The MTFCT recommends that Council supports the MTFCT's role as a co-convener of the Sustainable Business Summit, its continued involvement in planning and delivery, and further approve financial support of up to \$5,000 toward the total cost of the event		This request is not within the Committee Mandate. The budget component for this group was missed, but Deputy Treasurer is working on the allocation in accordance with council's decision in March 2024 for a \$17,500 budget allocation	22-May		2025 Complete	Ec Dev	
ACHAC	ACHAC-2025-28	26-May-25	Nancy Dery	Rose David	THAT The Arts, Culture, and Heritage Advisory Committee (ACHAC) supports the decisions made by the Arts Culture Development Fund Adjudication Committee regarding the submitted applications.AND THAT funding for the Mosaic Mural application shall be conditional upon the applicant providing confirmation of the final location of the proposed art installation prior to the release of funds.		No action at this time- funds have already been approved by Council for distribution to successful applicants.	NA				