



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE**

**AGENDA - SPECIAL MEETING**

**Friday, April 26, 2024, 10:30 a.m.**

**Catered Affairs**

**Pages**

**A. HOW TO PARTICIPATE IN THE MEETING**

The Council meeting will take place at Catered Affairs beginning at 10:30 a.m.

The Council meeting will not be live streamed on YouTube.

To make a deputation in relation to an item on the agenda, please pre-register with the Clerk's Office at [clerk@northgrenville.on.ca](mailto:clerk@northgrenville.on.ca). Please provide your comments no later than two hours prior to the start of the meeting.

If you require accommodation, please advise the Clerk when pre-registering so that we may best assist you.

**B. MEETING CALLED TO ORDER**

**C. LAND ACKNOWLEDGMENT**

The Municipality of North Grenville acknowledges that the Municipality operates on the territory of the Anishnabek.

We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

**D. APPROVAL OF THE AGENDA**

Be it resolved that:

The Council agenda for Special Meeting on April 26, 2024 be approved as presented.

**E. DISCLOSURE OF INTEREST**

## **F. CLOSED SESSION**

Be it resolved:

Council proceed to Closed Session pursuant to Section 239(2) of the Municipal Act, 2001, Subsection (b) - personal matters about an identifiable individual (specifically appointments to the Mayor's Task Force on Clean Technology); Section 239(2) of the Municipal Act, 2001, Subsection (f) - advice subject to solicitor-client privilege (specifically advice on municipal actions) AND Section 239(3.1) of the Municipal Act, 2001 - Education or training (specifically training on Council Conduct).

F.1 Education and Training of Council

F.2 Legal Advice

F.3 Appointments to Mayor's Task Force on Clean Technology

## **G. OUT OF CLOSED**

Be it resolved that:

1. Council come out of a Closed Session; AND
2. Direct staff as instructed during Closed Session.

## **H. REPORTS**

H.1 Office of the Chief Administrative Officer

H.1.1 Declaration of Community Living Month

Be it resolved that:

1. Council proclaim the month of May as Community Living Month in the Municipality of North Grenville
2. Fly the Community Living Flag at the Municipal Centre for the month of May

H.2 Client Services

H.3 Corporate Services

H.4 Emergency and Protective Services

H.5 Finance

H.6 Parks, Recreation, and Culture

H.7 Planning and Development

H.8 Public Works

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

**J. CLOSE OF MEETING**

J.1 Confirmation By-Law

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Be it resolved that:

By-Law 33-24 to confirm the proceedings of Council at its special meeting held on April 26, 2024 be adopted and passed.

J.2 Resolution to Adjourn

Be it resolved that:

This special meeting of Council adjourn at \_\_\_\_\_ p.m.

**CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE**

**BY-LAW NO. 33-24**

*A By-Law to Confirm the Proceedings of Council  
At its Special Meeting held on April 26, 2024*

**WHEREAS** the *Municipal Act 2001* states that a municipal power including a municipality's capacity, rights, powers and privileges shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of North Grenville at this meeting be confirmed and adopted by by-law;

**NOW THEREFORE** the Corporation of the Municipality of North Grenville hereby enacts as follows that:

1. The action of the Council of the Corporation of the Municipality of North Grenville at its special meeting held on April 26, 2024, in respect of each recommendation contained in the report of the Committees and each motion and resolution passed and other action taken by Council of the Corporation of the Municipality of North Grenville at its meeting be hereby adopted and confirmed as if all such proceedings were expressly embodied in the by-law.
2. The Mayor and the proper Officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the corporate seal of the municipality to all such documents.

PASSED AND ENACTED ON THIS 26<sup>th</sup>  
DAY OF APRIL 2024.

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NANCY PECKFORD  
Mayor

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KAREN DUNLOP  
ACTING Clerk