

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, June 23, 2021, 3:00 p.m.

Via Zoom

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Michael Madden

REGRETS: Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Tara Clayton

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brenda Noble

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday June 23, 2021.

Carried

4. DELEGATION(S)

- a. Alexandria Skate Park Expansion - Alain Lauzon and Casey McDonald

Casey McDonald and Alain Lauzon representatives for the Alexandria Skate Park and Réjean Boulanger from the Alexandria Recreation Association gave a presentation to Council on the expansion of the skatepark.

5. STAFF REPORTS

- a. Administration Department
 - 1. Records Management Policy

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. AD-2021-11

And THAT Committee of the Whole recommends that Council adopts by-law No. 26-2021 being a by-law to provide for a records management policy and record retention schedule for the Township of North Glengarry.

Carried

- b. Community Services Department
 - 1. Departmental Workplan Update June 2021

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives report CS-2021-09, the Departmental Workplan update - June 2021 from Community Services Department, for information purposes only.

Carried

- c. Treasury Department
- 1. Departmental Workplan Update June 2021

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Committee of the Whole receives report TR-2021-21, the Departmental Workplan update - June 2021 from Treasury Department, for information purposes only.

Carried

- d. Public Work's Department
- 1. Departmental Workplan Update - June 2021

Resolution No. 5

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Committee of the Whole receives report PW 2021-13, the Departmental Workplan update - June 2021 from Public Works Department, for information purposes only.

Carried

- e. Fire Department
- 1. Open Air Fire By-law Comments

Resolution No. 6

Moved by: Michael Madden

Seconded by: Carma Williams

THAT the Committee of the Whole receives report FD2021-08 for information purposes only.

Carried

- Mayor MacDonald reported that the Open-Air Fire By-law will be reviewed in September.

2. Departmental Workplan Update – June 2021

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Committee of the Whole receives report FD-2021-09, the Departmental Workplan update - June 2021 from Fire Department, for information purposes only.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

- a. Councillor Jacques Massie will send the minutes to Council regarding the Raisin Region Conservation Authority.
- b. Councillor Jacques Massie will send the minutes to Council regarding the Maxville Manor.
- c. Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.
- d. Mayor Jamie MacDonald gave an update on the Glengarry Archives.
- e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

f. Deputy Mayor Carma Williams gave an update on the County Council.

g. Councillor Johanne Wensink was absent from the meeting no update for the Friends of the Trails.

h. Deputy Mayor Carma Williams gave an update on the Community Development Committee.

9. NOTICE OF MOTION

Next Committee of the Whole Meeting, Wednesday July 21, 2021.

10. ADJOURNMENT

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:37 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor-Jamie MacDonald