

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY  
Committee of the Whole**

**Wednesday, September 22, 2021, 3:00 pm  
Centre Sandfield Centre-102 Derby Street West, Alexandria Ontario**

**PRESENT**

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

**ALSO PRESENT**

CAO/Clerk: Sarah Huskinson  
Director of Community Services: Anne Leduc  
Treasurer & Director of Finance: Kimberley Goyette  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
North Glengarry Fire Chief: Matthew Roy  
Director of Public Works: Tara Clayton

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

**Resolution No. 1**

The Committee Members accepts the agenda of the Committee of the Whole on  
Wednesday September 22, 2021.

**Carried**

- 4. DELEGATIONS**
- 5. STAFF REPORTS**
  - a. Building/Planning & By-law Department**

5.a.1 Departmental Workplan Update Sept 2021

**Resolution No. 2**

THAT the Committee of the Whole receives report BP-2021-23 the Departmental Workplan update - Sept 2021 from the Building, By-law & Planning Department, for information purposes only.

**Carried**

**b. Community Services Department**

5.b.1 Departmental Workplan Update Sept 2021

**Resolution No. 3**

THAT the Committee of the Whole receives report CS-2021-11 the Departmental Workplan update - Sept 2021 from the Community Services Department, for information purposes only.

**Carried**

**c. Treasury Department**

5.c.1 Departmental Workplan Update Sept 2021

**Resolution No. 4**

**Moved By** Jeff Manley

**Seconded By** Michael Madden

THAT the Committee of the Whole receives report TR-2021-28 the Departmental Workplan update - Sept 2021 from the Treasury Department, for information purposes only.

**Carried**

**d. Fire Department**

5.d.1 Open Air Burn By-Law

**Resolution No. 5**

**Moved By** Michael Madden

**Seconded By** Johanne Wensink

THAT the Committee of the Whole recommends that Council of the Township of North Glengarry approves the new Open Air Burn Bylaw.

**Carried**

Mr. Duncan Ferguson, President of the Glengarry Federation of Agriculture commented on the Open Air Burn By-law.

5.d.2 Departmental Workplan Update Sept 2021

**Resolution No. 6**

**Moved By** Johanne Wensink

**Seconded By** Carma Williams

THAT the Committee of the Whole receives report FD 2021-11 the Departmental Workplan update - Sept 2021 from the Fire Services Department, for information purposes only.

**Carried**

**e. Public Work's Department**

5.e.1 Departmental Workplan Update Sept 2021

**Resolution No. 7**

**Moved By** Carma Williams

**Seconded By** Jacques Massie

THAT the Committee of the Whole receives report PW 2021-20, the Departmental Workplan update - Sept 2021 from the Public Works Department, for information purposes only.

**Carried**

**6. UNFINISHED BUSINESS**

**7. OTHER BUSINESS**

**8. MATTERS ARISING FROM STANDING COMMITTEES**

a. Councillor Jacques Massie gave an update on the Raisin Region Conservation Authority.

b. Councillor Jacques Massie had no update for the Maxville Manor.

c. Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

d. Councillor Jacques Massie gave an update for 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 gave an update for the Friends of the Trails.

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

**9. NOTICE OF MOTION**

**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 4:32 p.m.

**Carried**

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CAO/Clerk – Deputy Clerk

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Mayor – Deputy Mayor