

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, October 20, 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

Moved By Carma Williams

Seconded By Jacques Massie

The Committee Members accepts the agenda of the Committee of the Whole on
Wednesday October 20, 2021.

Carried

4. DELEGATIONS

a. Glengarry Artist's Collective - Yvonne Calloway

Ms. Yvonne Calloway presented a painting to Mayor Jamie MacDonald in gratitude for the Township of North Glengarry's support of the Glengarry Artist's Collective.

b. Dog Park - Natalie St. Denis

Ms. Natalie St. Denis gave a presentation for a Dog Park in the Township of North Glengarry.

5. STAFF REPORTS

a. Building/Planning & By-law Department

5.a.1 Departmental Workplan Update - October 2021

Resolution No. 2

Moved By Jacques Massie

Seconded By Brenda Noble

THAT the Committee of the Whole receives report BP-2021-29, the Departmental Workplan update - October 2021 from the Building, By-law & Planning Department, for information purposes only.

Carried

b. Community Services Department

5.b.1 Departmental Workplan Update - October 2021

Resolution No. 3

Moved By Brenda Noble

Seconded By Jeff Manley

THAT the Committee of the Whole received Staff Report No. CS-2021-12, the Departmental Workplan update - October 2021 from the Community Services Department, for information purposes only.

Carried

c. Treasury Department

5.c.1 Departmental Workplan Update - October 2021

Resolution No. 4

Moved By Jeff Manley

Seconded By Michael Madden

THAT the Committee of the Whole receives report TR-2021-30 the Departmental Workplan update - October 2021 from the Treasurer Department, for information purposes only.

Carried

d. Public Work's Department

5.d.1 Departmental Workplan Update - October 2021

Resolution No. 5

Moved By Michael Madden

Seconded By Johanne Wensink

THAT the Committee of the Whole receives report PW 2021-23, the Departmental Workplan update - October 2021 from the Public Works Department, for information purposes only.

Carried

e. Fire Department

5.e.1 Departmental Workplan Update – October 2021

Resolution No. 6

Moved By Johanne Wensink

Seconded By Michael Madden

THAT the Committee of the Whole receives Staff Report No. FD 2021-13 the Departmental Workplan Update - October 2021 from the Fire Department, for information purposes only.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

a. Councillor Jacques Massie had no update on the Raisin Region Conservation Authority.

b. Councillor Jacques Massie gave an update for the Maxville Manor.

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

d. Mayor Jamie MacDonald had no update for the Glengarry Archives.

e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

- Mayor Jamie MacDonald congratulated Deputy Mayor Carma Williams being elected Warden for the SDG Counties on behalf of all Council Members.

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. 7

Moved By Johanne Wensink

Seconded By Carma Williams

There being no further business to discuss, the meeting was adjourned at 4:33 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor