

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Committee of the Whole Meeting**

**Wednesday, March 20, 2024, 3:00 pm**

**Council Chamber**

**3720 County Road 34**

**Alexandria, On. K0C 1A0**

**PRESENT**

Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

**REGRETS**

Councillor: Jeff Manley

**ALSO PRESENT**

CAO/Clerk: Sarah Huskinson  
Deputy Clerk: Jena Doonan  
Director of Community Services: Anne Leduc  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
North Glengarry Fire Chief: Matthew Roy  
Director of Public Works: Timothy Wright  
Treasurer & Director of Finance: Zoe Bougie

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

**Resolution No. 1**

**Moved By** Brian Caddell

**Seconded By** Jacques Massie

**THAT** the Committee Members accepts the agenda of the Committee of the Whole on Wednesday March 20th 2024 as amended.

8. a) Inquiry regarding pre-authorized payment.

**Carried**

- 4. DELEGATIONS**

**5. STAFF REPORTS**

**a. Building/Planning & By-law Department**

5.a.1 New Steel Roof for Township Office (3720 County Road 34)

**Resolution No. 2**

**Moved By** Gary Martin

**Seconded By** Michael Madden

**THAT** the Committee of the Whole of the Township of North Glengarry approves staff recommendation of the proposal for the Township office roof to be re-done with steel roofing finish.

**Carried**

**b. Community Services Department**

5.b.1 Draft Parks and Recreation Action Plan

**Resolution No. 3**

**Moved By** Carma Williams

**Seconded By** Michael Madden

**THAT** the Committee of the Whole of the Township of North Glengarry receives Staff Report CS-2024-11 for discussion purposes.

**Carried**

5.b.2 Ice Resurfacer for Maxville

**Resolution No. 4**

**Moved By** Gary Martin

**Seconded By** Brian Caddell

**THAT** the Committee of the Whole of the Township of North Glengarry receives Staff Report CS-2024-09 for information purposes.

**Carried**

**c. Treasury Department**

5.c.1 2023 Reserve Update

**Resolution No. 5**

**Moved By** Michael Madden

**Seconded By** Gary Martin

**THAT** the Committee of the Whole receives Staff Report No. TR-2024-08 2023 Reserve Update; and

**THAT** the Committee of the Whole recommends to the Council of the Township of North Glengarry to approve the transfers to and from reserves as outlined in Schedule A.

**Carried**

**d. Public Work's Department**

5.d.1 Public Works Work Plan

**Resolution No. 6**

**Moved By** Carma Williams

**Seconded By** Brian Caddell

**THAT** the Committee of the Whole of the Township of North Glengarry accepts report PW2024- 10 Public Works Work Plan for information purposes only.

**Carried**

**e. Fire Department**

5.e.1 2023 Fire Department Annual Report

**Resolution No. 7**

**Moved By** Michael Madden

**Seconded By** Gary Martin

**THAT** the Committee of the Whole of the Township of North Glengarry receive the 2023 Fire Department Annual Report for information purposes only.

**Carried**

**6. CONSENT AGENDA**

**7. UNFINISHED BUSINESS**

**8. OTHER BUSINESS**

Deputy Mayor Carma Williams inquired about alternate or bi-weekly pre-authorized payment dates for municipal taxes. A discussion regarding the subject followed between Deputy Mayor Williams and The Director of Finance/Treasurer Zoe Bougie

**9. MATTERS ARISING FROM STANDING COMMITTEES**

- a. Councillor Jacques Massie had no update on the Raisin Region Conservation Authority.
- b. Councillor Gary Martin gave an update on the Maxville Manor.
- c. Councillor Gary Martin gave an update on the Glengarry Pioneer Museum.
- d. Councillor Michael Madden gave an update on the Glengarry Archives.
- e. Mayor Jamie MacDonald on behalf of Councillor Jeff Manely gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Mayor Jamie MacDonald had no update on the Friends of the Trails.
- h. Mayor Jamie MacDonald had no update on the Community Development Committee
- i. Councillor Jacques Massie gave an update on the Rural Affairs Committee

**10. NOTICE OF MOTION**

**11. ADJOURNMENT**

**Resolution No. 8**

**Moved By** Jacques Massie

**Seconded By** Carma Williams

**THERE** being no further business to discuss, the meeting was adjourned at 4:20 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor