

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

**Wednesday May 22, 2019 at 3:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Committee of the Whole Meeting was held on May 22, 2019 at 3:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** - Carma Williams
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink (arrived at 3:46 pm)

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer/Finance Director – Kimberley Champigny
Director of Community Services – Anne Leduc
North Glengarry Fire Chief – Patrick Gauthier
Building/Planning & By-law Manager – Jacob Rhéaume
Acting Public Works Manager – Dave Malcolm

REGRETS: **Councillor at Large** – Jacques Massie

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday May 22, 2019.

Carried

4. DELEGATIONS

- a) **MPAC** – Joyce Gravelle

Joyce Gravelle from MPAC presented to Council the role in the Property Assessment and Taxation System.

5. STAFF REPORTS

CAO/Clerk's Department

a) CAO/Clerk 2019 Workplan

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. AD-2019-11 – CAO/Clerk 2019 Workplan.

Carried

Community Services Department

b) Community Services 2019 Workplan

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. COTW CS-2019-07 – Director of Community Services 2019 Workplan.

Carried

Treasury Department

c) Supplemental Unemployment Benefit Plan (SUB)

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Committee of the Whole receives Staff Report No. COWTR-2019-18; and

That the Committee of the Whole recommends that Council adopts the Supplemental Unemployment Benefit Plan for the period of June 28, 2019 to June 27, 2024.

Carried

d) Treasury 2019 Workplan

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. COW TR2019-19 – the Director of Finance/Treasurer 2019 Workplan.

Carried

Planning/Building & By-law Enforcement Department

e) By-law 18-2019 – Poundkeeper

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. BP-2019-09 to bring forward a By-law to appoint a Poundkeeper, establish the duties of the Poundkeeper and recovery of costs for service.

Carried

f) By-law 19-2019 – Clean Yard by-law

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. BP-2019-08 to bring forward a By-law to provide for the maintenance of land in a clean and clear condition.

Carried

g) Planning/Building & By-law Enforcement 2019 Workplan

Resolution No. 8

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Committee of the Whole receives Staff Report No. BP-2019-07 – Chief Building Official 2019 Workplan.

Carried

Fire Department

h) Fire 2019 Workplan

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Staff Report No. FS-COW-2019-03 – Fire Department 2019 Workplan.

Carried

Public Works Department

i) Public Works 2019 Workplan

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Committee of the Whole receives Verbal Staff Report – Public Works Department 2019 Workplan.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

8. MATTERS ARISING FROM STANDING COMMITTEES

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, June 19, 2019

10. ADJOURNMENT

Resolution No. 13

Moved by: Brenda Noble

Seconded by: Michel Depratto

There being no further business to discuss, the meeting was adjourned at 4:25 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald