

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday May 20, 2020 at 3:00 p.m. – Via zoom

A Committee of the Whole Meeting was held on May 20, 2020 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 (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Community Services – Anne Leduc
Director of Finance / Treasurer – Kimberley Goyette
Planning/Building & By-law Enforcement Manager – Jacob Rhéaume
Planner - Kasia Olszewska
Public Work Manager – Douglas Sitland

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: Brenda Noble

The Committee Members accepts the agenda of the Committee of the Whole on Wednesday May 20, 2020.

Carried

4. **DELEGATIONS**

5. STAFF REPORTS

CAO/Clerk's Department

a) Strategic Plan Update

Resolution No. 2

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. AD-2020-09 – Strategic Plan Update for information purposes only.

Carried

Community Services Department

b) Community Services Department Workplan Update

Resolution No. 3

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. CS-2020-06 Community Services Department Workplan Update.

Carried

c) Township of North Glengarry Communication Plan

Resolution No. 4

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. CS-2020-07;

THAT the Committee of the Whole recommends the Township of North Glengarry Communications Plan be forwarded to Council for its adoption.

Carried

Treasury Department

d) Treasury's Dept Workplan Update

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Carma Williams

THAT the Committee of the Whole receives Staff Report TR2020-16 – the Director of Finance/Treasurer 2020 Workplan updated as of May 13, 2020.

Carried

e) Penalty Forgiveness

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Carma Williams

That the Committee of the Whole recommends that Council of the Township of North Glengarry accept report TR2020-17 – the Director of Finance/Treasurer for penalty forgiveness and recommends that penalty and interest charges for taxes and water works arrears be extended for the month of June 2020.

Carried

Planning/Building & By-law Enforcement Department

f) Planning/Bldg. & By-law Enforcement Dept. Workplan Update

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-16 – the Director of Building, By-law & Planning 2020 Work Plan.

Carried

g) North Glengarry Zoning and Official Plan Designation Guide

Resolution No. 8

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-17, the North Glengarry Zoning and Official Plan Designation Guide.

Carried

Public Works Department

h) Public Works Dept. Workplan Update

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Committee of the Whole receives Staff Report No. PW-2020-05 - Public Works Workplan update.

Carried

6. UNFINISHED BUSINESS

7. OTHER BUSINESS

Councillor Brenda Noble inquired about the re-opening of the Farmers Market, the Mayor was in contact with EOHU and is waiting for an answer.

Councillor Brenda Noble also inquired if she could contact other Municipalities in regard to milk & eggs quota. She was given the go ahead by Council to look into it.

8. MATTERS ARISING FROM STANDING COMMITTEES

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

Mayor Jamie MacDonald gave an update on the Glengarry Archives.

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

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

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams gave an update on the Community Development

9. NOTICE OF MOTION – Next Committee of the Whole Meeting, June 17, 2020

10. CLOSED SESSION BUSINESS

11. ADJOURNMENT

Resolution No. 10

Moved by Johanne Wensink

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 4:30 pm

Carried

CAO/Clerk/ Deputy Clerk

Mayor – Jamie MacDonald