### THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

# **Committee of the Whole Meeting**

#### **MINUTES**

Wednesday, July 23, 2025 2 p.m.

**Council Chambers** 

3720 County Road 34

Alexandria, On

**KOC 1A0** 

**Present:** Mayor: Jamie MacDonald

Deputy Mayor: Carma Williams

Councillor: Brian Caddell Councillor: Jeff Manley Councillor: Michael Madden Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

Deputy Clerk: Jena Doonan

Director Of Community Services: Stephanie MacRae

Director of Finance/Treasurer: Zoe Bougie

Director of Building, Planning & By-law: Jacob Rheaume

North Glengarry Fire Chief: Matthew Roy

- 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

**THAT** the Committee of the Whole for the Township of North Glengarry accepts the agenda for the Committee of the Whole meeting on Wednesday July 23, 2025

Carried

- 4. DELEGATION
- 5. STAFF REPORT
  - a. Administration Department

AD-2024-05: Council Code of Conduct

Resolution No. 2

Moved By: Brian Caddell
Seconded By: Jeff Manley

**THAT** the Committee of the Whole for the Township of North Glengarry receives Staff report AD-2024-05: Council Code of Conduct; and

**THAT** the Committee of the Whole recommends to Council to approve the attached policy.

**Carried** 

b. Community Services Department

CS-2025-13; 2025 Ice Start-up Dates

**Resolution No. 3** 

Moved By: Jeff Manley

Seconded By: Michael Madden

**THAT** the Committee of the Whole for the Township of North Glengarry receives staff report CS-2025-13; 2025 Ice Start-up Dates; and

**THAT** the Committee of the Whole recommends to Council to approve the ice start-up date at the Glengarry Sports Palace of September 10, 2025 and Maxville & District Sports Complex of September 21, 2025.

**Carried** 

c. Building, Planning & By-law Department

BP-2025-16 – 2025 Enhancing public notification

Resolution No. 4

Moved By: Michael Madden
Seconded By: Gary Martin

**THAT** the Committee of the Whole for the Township of North Glengarry receives Staff Report No. BP-2025-16 - 2025 Enhancing public notification; and

**THAT** the Committee of the Whole recommends to Council to review and adopt the Notification Process on Planning applications that are deemed sensitive in nature.

Defeated

BP-2025-17: Review of By-law 44-2014

**Resolution No. 5** 

Moved By: Gary Martin

Seconded By: Carma Williams

**THAT** the Committee of the Whole for the Township of North Glengarry receives Staff Report No. BP-2025-17 being a review of By-law 44-2017, which governs the licensing and operation of Mobile Food Wagons and Chip Stands within the Township of North Glengarry for information purposes.

Carried

BP 2025-18: Review of By-law 20-2014

Resolution No. 6

Moved By: Carma Williams
Seconded By: Jacques Massie

**THAT** the Committee of the Whole for the Township of North Glengarry receives Staff Report No. BP-2025-18 being a review of By-law 20-2014, which governs Garage Sales within the Township of North Glengarry for information purposes with emphasis on eliminating licensing requirements, enhancing enforcement provisions, and clarifying the zoning-based limitations for garage sales on private property; and

**THAT** the Committee of the Whole recommends to Council to review and adopt amendments proposed to By-law 20-2014.

Carried

d. Fire Department

FD 2025-03: 2024 Fire Department Annual Report

Resolution No. 7

Moved By: Gary Martin

Seconded By: Brian Caddell

### **Recommended Motion:**

**THAT** the Committee of the Whole for the Township of North Glengarry receives the 2024 Fire Department Annual Report for information purposes only.

**Carried** 

- 6. CONSENT AGENDA
- 7. UNFINISHED BUSINESS
- 8. OTHER BUSINESS

### 9. MATTERS ARISING FROM STANDING COMMITTEES

- a. No update on the Raisin Region Conservation as Councillor Massie not present.
- b. Councillor Gary Martin gave an update on the Maxville Manor Committee.
- c. Councillor Gary Martin gave an update on the Pioneer Museum Committee.
- d. Mayor Jamie MacDonald had no update for Glengarry Archives Committee.

- e. Councillor Jeff Manley gave an on the update Arts, Culture & Heritage Committee.
- f. Deputy Mayor Carma Williams gave an update on County Council
- g. Councillor Jeff Manley gave an update on Friends of the Trails Committee.
- h. Mayor Jamie MacDonald had no update for Community Development Committee.
- i. CAO Sarah Huskinson gave an update on the Rural Affairs Committee

# 10. Notice of Motion

11. Adjournment
Resolution No. 8
Moved By: Jacques Massie
Seconded By: Brian Caddell
THERE being no further business to discuss, the meeting was
adjourned at 3:20 p.m.
Carrie
//Clerk/Deputy Clerk Mayor/Deputy Mayor