

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**Regular Meeting of Council**  
**Minutes**

Monday May 26, 2025 at 6 p.m.  
Council Chambers  
3720 County Road 34  
Alexandria, Ontario K0C 1A0

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Jeff Manley  
Councillor: Brian Caddell  
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

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**  
None

**3. ACCEPT THE AGENDA (Additions/Deletions)**

**Resolution No. 1**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday May 26, 2025 as amended

Deletions – Section 5. OPP delegation  
Section 12. Closed Session

**Carried**

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the minutes of the following meeting(s) be adopted as circulated

- Regular Meeting of Council Minutes – Monday May 12, 2025.

**Carried**

## **5. DELEGATIONS**

HGMH Update – CEO Rob Alldred-Hughes

*CEO Rob Alldred-Hughes updated Council on HGMH vision for capital redevelopment, which aims to serve the region's increasing healthcare needs through three primary priority areas: Meeting Evolving Community Needs. Creating a Rural Health Hub Model. Building Capacity for the Future*

## **6. STAFF REPORTS**

a. Administrative Department

i. AD 2025-03: Confirmation of North Glengarry member for the SDG Accessibility Committee;

### **Resolution No. 3**

**MOVED BY:** Carma Williams

**SECONDED BY:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives Staff Report No. AD 2025-03, Confirmation of North Glengarry representatives to serve on the SDG Accessibility Advisory Committee; and

**THAT** Council of the Township of North Glengarry authorizes staff to advise the United Counties of Stormont, Dundas and Glengarry that Mrs. Brenda Pamler from Alexandria will serve as the Township of North Glengarry's primary representative on the SDG Accessibility Committee replacing Mrs. Melissa Dubeau, and that Robert Berrigan from Alexandria will serve as alternate replacing Mrs. Brenda Palmer.

**Carried**

b. Community Services Department

i. CS-2025-10, Ice Allocation Policy.

### **Resolution No. 4**

**MOVED BY:** Brian Caddell

**SECONDED BY:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives Staff Report No. CS-2025-10, Ice Allocation Policy; and

**THAT** By-Law 16-2025 be read a first, second, and third time and enacted in Open Council this 26th day of May 2025.

**Carried**

ii. Community Donations

**Resolution No. 5**

**MOVED BY:** Gary Martin

**SECONDED BY:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receives staff report CS-2025-11, Community Donations for information purposes.

**Carried**

c. Treasury Department

i. TR-2025-10, HEWSF II Transfer Payment Agreement

**Resolution No. 6**

**MOVED BY:** Jeff Manley

**SECONDED BY:** Michael Madden

**THAT** the Council of the Township of North Glengarry receives Staff Report No. TR-2025-10, HEWSF II Transfer Payment Agreement; and

**THAT** Council approve and authorize a Transfer Payment Agreement, between His Majesty the King in right of the Province of Ontario, represented by the Minister of the Solicitor General for the Province of Ontario (the “Ministry”) and the Township of North Glengarry (the “Municipality”) related to funding provided under the HEWSF II Transfer Payment Agreement.

**Carried**

d. Building, Planning & By-law Department

i. BP 2025-14: ZONING BY-LAW AMENDMENT No. Z-03-2025

**Resolution No. 7**

**MOVED BY:** Micheal Madden

**SECONDED BY:** Gary Martin

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-03-2025; and

**THAT** By-law No. Z-03-2025 be read a first second and third time and enacted in open Council this 26th day of May 2025.

**Carried**

**7. UNFINISHED BUSINESS**

None

**8. CONSENT AGENDA**

**Resolution No. 8**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

**Carried**

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

**Resolution No. 9**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry requests staff to prepare a report providing options to consider that would enhance the Public Notification Process on projects that are deemed sensitive in nature.

**Carried**

**Next Regular Meeting of Council**

**Monday June 9, 2025**, at 6 pm. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

**Note:** Meeting are subject to change and cancellation

**11. QUESTION PERIOD**

(Please note: Questions are to be in relation to the items presented on this agenda. Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

**12. CLOSED SESSION**

None

**13. CONFIRMATION BY-LAW**

**Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry adopts by-law 17-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

**THAT** by-law 17-2025 be read a first, second and third time and enacted in Open Council this 26<sup>th</sup> of May 2025.

**Carried**

**14. ADJOURMENT**

**Resolution No. 11**

**Moved by:** Jacques Massie

**Seconded by:** Michael Madden

**THERE** being no further business to discuss, the meeting was adjourned at 6:58 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor