

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, April 23, 2024, 3:00  
Council Chamber  
3720 County Road 34  
Alexandria, On. K0C 1A0

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

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  
  
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: Carma Williams  
Seconded By: Jacques Massie

THAT the Committee Members accepts the agenda of the Committee of the Whole on Wednesday April 23, 2025.

Carried

- 4. DELEGATIONS

**5. STAFF REPORTS**

**A. Administration Department**

**Resolution No. 2**

**Moved By:** Jacques Massie

**Seconded By:** Brian Caddell

**THAT** the Committee of the Whole for the Township of North Glengarry receives Staff report AD 2025-02: CAO/Clerk's Department Work Plan for information purposes only.

**Carried**

**B. Community Services Department**

**Resolution No. 3**

**Moved By:** Brian Caddell

**Seconded By:** Jeff Manley

**THAT** the Committee of the Whole for the Township of North Glengarry receives Staff Report CS-2025-07: Community Services 2025 Departmental Workplan Update for information purposes only.

**Carried**

**C. Treasury Department**

**Resolution No. 4**

**Moved By:** Jeff Manley

**Seconded By:** Michael Madden

**THAT** the Committee of the Whole for the Township of North Glengarry receives staff report TR-2025-08 First Quarter Variance Report for information purposes only.

**Carried**

**Resolution No. 5**

**Moved By:** Michael Madden

**Seconded By:** Gary Martin

**THAT** the Committee of the Whole for the Township of North Glengarry receives report TR-2025-09: Finance Department 2025 Q1 Workplan Update for information purposes.

**Carried**

**D. Building, Planning & By-law Department**

**Resolution No. 6**

**Moved By:** Gary Martin

**Seconded By:** Carma Williams

**THAT** the Committee of the Whole for Township of North Glengarry receives Staff Report No. BP-2025-12: the Director of Building, By-law & Planning 2025 Work Plan for information purposes only.

**Carried**

**E. Public Work's Department**

**Resolution No. 7**

**Moved By:** Carma Williams

**Seconded By:** Jacques Massie

**THAT** The Committee of the Whole the Township of North Glengarry receives report PW-2025-08: Drinking Water Systems 2024 Annual Review for information purposes only.

**Carried**

**Resolution No. 8**

**Moved By:** Jacques Massie

**Seconded By:** Brian Caddell

**THAT** The Committee of the Whole for Township of North Glengarry receives report PW-2025-09: Wastewater Systems 2024 Annual Review for information purposes only.

**Carried**

**Resolution No. 9**

**Moved By:** Brian Caddell

**Seconded By:** Jeff Manley

**THAT** The Committee of the Whole for the Township of North Glengarry receives report PW-2025-10 Public Works Workplan Update Q1 2025 for information purposes only.

**Carried**

**Resolution No. 10**

**Moved By:** Jeff Manley

**Seconded By:** Michael Madden

**THAT** The Committee of the Whole for the Township of North Glengarry receives report PW-2025-11: Minimum Maintenance Standards for information purposes only.

**Carried**

**6. CONSENT AGENDA**

**Resolution No. 11**

**Moved By:** Michael Madden

**Seconded By:** Gary Martin

**THAT** the Committee Members for the Committee of the Whole of the Township of North Glengarry receive the item(s) from the consent agenda for information purposes only.

**Carried**

**7. UNFINISHED BUSINESS**

**8. OTHER BUSINESS**

**9. MATTERS ARISING FROM STANDING COMMITTEES**

- a. Councillor Jacques Massie gave an 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. Mayor Jamie MacDonald had no update on Glengarry Archives.
- e. Councillor Jeff Manely gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Councillor Jeff Manely gave an update on the Friends of the Trails.
- h. Mayor Jamie MacDonald gave an update on the Community Development Committee
- i. Councillor Brian Caddell had update on the Rural Affairs Committee.

**10. NOTICE OF MOTION**

**11. ADJOURNMENT**

**Resolution No. 12**

**Moved By**

**Seconded By**

**THERE** being no further business to discuss, the meeting was adjourned at 5:58 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor