

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, September 20, 2023, 3:00 pm

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT

Mayor: Jamie MacDonald

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Michael Madden

Councillor: Jeff Manley

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

North Glengarry Fire Chief: Matthew Roy

Director of Public Works: Timothy Wright

- 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 September 20, 2023, as amended.

Delete item # 5 a 1 - 2024 Borrowing for Fleet.

Carried

4. DELEGATIONS

a. Collectif d'artistes de Glengarry Artists' Collective - Yvonne Callaway

Ms. Yvonne Callaway from Collectif d'artistes de Glengarry Artists' Collective presented a painting to Council.

5. STAFF REPORTS

a. Treasury Department

5.a.1 2024 Borrowing for Fleet

This item was Deleted.

b. Building/Planning & By-law Department

- 5.b.1 Presentation from The United Counties of Stormont, Dundas and Glengarry - Peter Young, Director of Planning & Economic Development

Resolution No. 2

Moved By Jacques Massie

Seconded By Brian Caddell

That the Committee of the Whole receives the presentation from the Counties of SD& G for information purposes.

Carried

c. Public Work's Department

- 5.c.1 QMS Review Summaries and Communication

Resolution No. 3

Moved By Brian Caddell

Seconded By Gary Martin

THAT the Committee of the Whole receives report PW-2023-29 Water QMS 3rd Quarter update for information purposes only.

Carried

6. CONSENT AGENDA

Resolution No. 4

Moved By Michael Madden

Seconded By Carma Williams

THAT the Committee of the Whole of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

a. Departmental Workplan Update - Community Services Dept.

b. 3rd Quarter Public Works Update

c. Departmental Workplan Update – Fire Dept.

7. UNFINISHED BUSINESS

8. OTHER BUSINESS

9. MATTERS ARISING FROM STANDING COMMITTEES

- a. Councillor Jacques Massie had no 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 the Glengarry Archives.
- e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.

- g. Councillor Jeff Manley gave an update on the Friends of the Trails.
- h. Deputy Mayor Carma Williams had no update on the Community Development Committee
- I. Councillor Brian Caddell had no update on Rural Affairs

10. NOTICE OF MOTION

11. ADJOURNMENT

Resolution No. 5

Moved By Gary Martin

Seconded By Jacques Massie

There being no further business to discuss, the meeting was adjourned at 3:45 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor