

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Committee of the Whole Meeting
MINUTES
Wednesday, July 29, 2026, 3:00 p.m.
Council Chambers
3720 County Road 34
Alexandria, On K0C 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: Michael Fawthrop
Deputy Clerk: Jena Doonan
Director Of Community Services: Stephanie MacRae
Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume
Director of Public Works: Timothy Wright

1. CALL TO ORDER

Chair called the meeting to order at 3:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

No declaration of pecuniary interest declared.

3. ACCEPT THE AGENDA(Additions/deletions)

Resolution No.1

Moved By: Carma Williams

Seconded By: Jeff Manley

THAT the Committee of the Whole for the Township of North Glengarry accepts the agenda for the Committee of the Whole meeting on Monday July 29, 2026.

Carried

4. DELEGATION

No delegations presented.

5. **STAFF REPORT**

- a. Administration Department

Resolution No. 2

Moved By: Brian Caddell

Seconded By: Jeff Manley

THAT the Committee of the Whole for the Township of North Glengarry receive departmental updates from each Department Director, followed by an update from the Chief Administrative Officer, for information only.

Carried

- b. Community Services Department

Resolution No. 3

Moved By: Michael Madden

Seconded By: Jeff Manley

THAT the Committee of the Whole for the Township of North Glengarry receives Staff Report CS-2026-22, Dunvegan Hall Flooring Structure Update, for information purposes; and,

THAT the Committee of the Whole provide direction to staff regarding potential recommendations to Council with respect to the funding of the repair and replacement of the flooring structure at the Dunvegan Recreation Centre.

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-2026-08 Second Quarter Variance Report for information purposes only.

Carried

6. **CONSENT AGENDA**

None

7. **UNFINISHED BUSINESS**

None

8. **OTHER BUSINESS**

None

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.
- c) Councillor Gary Martin gave an update on the Pioneer Museum.

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

10. NOTICE OF MOTION

Next Committee of the Whole Meeting
Wednesday September 23,2026, at 3:00 p.m. in the Council Chambers, 3720 County Road 34, Alexandria On.

11. ADJOURNMENT

Resolution No. 5
Moved By: Michael Madden
Seconded By: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 4:20 p.m.
Carried

CAO/Clerk/Deputy Clerk

Mayor/ Deputy Mayor