

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Committee of the Whole Meeting**

**MINUTES**

**Wednesday, November 20, 2024, 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: 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: Stephanie MacRae  
Director of the Building/By-law & Planning Services: Jacob Rhéaume  
North Glengarry Fire Chief: Matthew Roy  
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 of the Committee of the Whole for the Township of North Glengarry accept the agenda for the Committee of the Whole meeting on Wednesday November 20, 2024.

**Carried**

- 4. DELEGATIONS**

- 5. STAFF REPORTS**

**A. Treasury Department**

**Resolution No. 2**

**Moved By:** Brian Caddell

**Seconded By:** Jeff Manley

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report TR-2024-17, Finance Department Update for information purposes only.

**Carried**

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

**Resolution No. 3**

**Moved By:** Jeff Manley

**Seconded By:** Michael Madden

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. BP-2024-29 from the Director of Building, By-law & Plan for information purposes only

**Carried**

**C. Fire Department**

**Resolution No. 4**

**Moved By:** Michael Madden

**Seconded By:** Gary Martin

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry Staff receive Staff Report No. FD 2024-02, the Departmental Workplan Update – November 2024 from the Fire Department for information purposes.

**Carried**

**D. Public Work's Department**

**Resolution No. 5**

**Moved By:** Gary Martin

**Seconded By:** Carma Williams

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. PW-2024-29, Review and Provision of Infrastructure Presentation and Outcomes for information purposes only.

**Carried**

**Resolution No. 6**

**Moved By:** Carma Williams

**Seconded By:** Jacques Massie

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. PW-2024-30, DWQMS Internal Audit Report and Results for information purposes only.

Carried

**Resolution No. 7**

**Moved By:** Brian Caddell

**Seconded By:** Jeff Manley

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry receive Staff Report No. PW-2024-31 Annual DWQMS, External Audit Report and Results for information purposes only.

Carried

**Resolution No. 8**

**Moved By:** Jeff Manley

**Seconded By:** Michael Madden

**THAT** the Committee members of the Committee of the Whole for the Township of North Glengarry receive receives report PW-2024-32 3rd Quarter Public Works Update for informational purposes only.

Carried

- 6. **CONSENT AGENDA**
- 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 gave an 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 update on the Friends of the Trails.
- h. Mayor Jamie MacDonald had no update on the Community Development Committee
- i. Councillor Brian Caddell gave an update on the Rural Affairs Committee

- 10. **NOTICE OF MOTION**
- 11. **ADJOURNMENT**

**Resolution No. 9**

**Moved By:** Jacques Massie

**Seconded By:** Michael Madden

**THERE** being no further business to discuss, the meeting was adjourned at 4:46 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor