



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Regular Council Meeting No. 2

**Held in the Council Chambers, 285 County Road 44
On Monday, January 23rd, 2012 at 6:30 p.m.**

PRESENT:

Deputy Mayor: Ken Finnerty
Councillor: Terry Butler
Councillor: Barb Tobin

Chief Administrative Officer: Andy Brown
Director of Corporate Services/Clerk: Cahl Pominville
Director of Public Works: Karen Dunlop
Director of Parks, Recreation & Culture: Darren Patmore
Fire Chief: Paul Hutt
Treasurer: Sheila Kehoe
Senior Planner: Phil Gerrard

Media: Cogeco TV
Ashley Kulp, Kemptville EMC

Deputy Mayor Ken Finnerty declared the meeting open.

OPENING REMARKS

None

MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Barb Tobin that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of January 9, 2012, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATION

PUBLIC MEETING

REPORTS OF MUNICIPAL OFFICERS

REPORTS OF MEMBERS OF COUNCIL

DRAFT MINUTES: REGULAR COUNCIL MEETING, JANUARY 23, 2012

BY-LAWS

By-Law 8-12

A By-Law to Amend Oxford-on-Rideau Zoning By-Law 11-85 (Urbandale)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 8-12 to amend Oxford-on-Rideau Zoning By-Law 11-85 and Town of Kemptville Zoning By-Law 3-82 be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 9-12

A By-Law to Adopt the 2012 Municipal Budget

Moved by Terry Butler and seconded by Barb Tobin that By-Law 9-12 to adopt the 2012 Municipal budget be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

RESOLUTIONS

A. Moved by Terry Butler and seconded by Barb Tobin that the Council of the Municipality of North Grenville appoint Cahl Pominville as CAO on an interim basis effective February 4, 2012.

CARRIED

B. Moved by Barb Tobin and seconded by Terry Butler that Council inform the United Counties of Leeds and Grenville that the Municipality is interested in additional social housing units in North Grenville.

CARRIED

C. Moved by Barb Tobin and seconded by Terry Butler that Council appoint Tom Graham as North Grenville's Community Liaison Committee member for the Leeds and Grenville Integrated Community Sustainability Plan.

CARRIED

D. Moved by Barb Tobin and seconded by Terry Butler that Council recognize and support the North Grenville Public Library (NGPL) as an important municipal asset and vehicle for economic downtown revitalization;

AND FURTHER THAT Council asks the NGPL to undertake a service delivery review of the library that will include how it is financed and how it operates;

AND FURTHER THAT the goal would be a report that can be discussed in the lead-up to the 2013 budget.

CARRIED

DRAFT MINUTES: REGULAR COUNCIL MEETING, JANUARY 23, 2012

- E. Moved by Terry Butler and seconded by Barb Tobin that Council adopt the North Grenville Fire Service Volunteer Officers and Firefighters Honorarium Policy (Number 13).

CARRIED

- F. Moved by Terry Butler and seconded by Barb Tobin that Council adopt the 2012 budgets for the North Grenville Police Services Board and the North Grenville Public Library Board.

CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 8:00 p.m. and that the next Regular Meeting be held February 13, 2012 at 6:30 p.m.

CARRIED

KEN FINNERTY
Deputy Mayor

CAHL POMINVILLE
Clerk