



Notice and Agenda
United Counties of Leeds and Grenville
Committee of the Whole

Wednesday, April 9, 2025

9:00 a.m.

Council Chambers

25 Central Avenue West, Brockville, Ontario

1. Call to Order
2. Adoption of the Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Adoption of the Minutes of the Previous Meeting
 - 4.1 Meeting Minutes Dated March 5, 2025
5. Delegations/Presentations - Nil
6. Staff Reports - Action Reports
 - 6.1 Administration
 - 6.1.1 Economic Development Quarterly Update
 - 6.1.2 Report No. CW-024-2025: Corporate Services and Finance Committee Terms of Reference and Membership
 - 6.2 Corporate Services
 - 6.2.1 Report No. CW-035-2025: Discrimination, Harassment and Violence in the Workplace Policy and Program
 - 6.3 Public Works

- 6.3.1 Report No. CW-023-2025: Lyn Creek Bridge Replacement - Engineering Services Contract Change Order
- 6.3.2 Report No. CW-025-2025: County Road 16 Speed Reduction in the Village of Merrickville
- 6.3.3 Report No. CW-026-2025: Approval of ATV Use on Designated County Roads: Nation Valley ATV Club Request
- 6.3.4 Report No. CW-027-2025: Award of Contract No. PW-2025-06 - Supply and Delivery of Three Light Weight Trucks
- 6.3.5 Report No. CW-028-2025: Award of Contract No. PW-2025-01 - Supply and Application of Line Painting and Pavement Markings
- 6.3.6 Report No. CW-030-2025: Award of Contract No. PW-2025-07 - County Road 22 Rehabilitation
- 6.3.7 Report No. CW-031-2025: Award of Contract No. PW-2025-10 - Supply and Delivery of Two Tandem Axle Snow Plows
- 6.3.8 Report No. CW-032-2025: Award of Contract No. PW-2025-05 - Greenbush Patrol Garage Regrading and Paving (Phase 3)

7. Staff Reports - Information Reports

- 7.1 Report No. CW-034-2025: Celebrating 175 Years Update

8. Sub-Committee, Ad Hoc Committee, and Member Reports

- 8.1 Eastern Ontario Wardens' Caucus Update - Warden Smith-Gatcke
- 8.2 AMO Board Update - Robin Jones
- 8.3 South East Health Unit Update - Robin Jones

9. Information Items

- 9.1 Information Items List Dated April 9, 2025

10. Unfinished Business

- 10.1 CAO's Report - Policy and Action Requests

11. Announcements

12. Notices of By-law/Notices of Motion

- 12.1 A By-law to Amend By-law 97-20 to Remove and Retire Policy A-8 Respect in the Workplace**
- 12.2 A By-law to Amend By-law 09-88 to Remove and Retire Policies A-9 Misconduct/Violence in the Workplace and A-10 Ontario Human Rights Code Violations**
- 12.3 A By-law to Adopt a Discrimination, Harassment and Violence in the Workplace Program and Policy**
- 12.4 A By-law to Approve Change Order No. 1 for Contract No. PW-2023-31 Lyn Creek Bridge Replacement Engineering Services with Ainley Graham & Associates Limited**
- 12.5 A By-law to Prescribe a Rate of Speed on County Road 16 in the Village of Merrickville**
- 12.6 A By-law to Amend Schedule "A" to By-law No. 15-50, Being a By-law to Regulate the Operation of All-Terrain, Multi-Purpose Off-Road Utility and Recreational Off-Road Vehicles Under the Jurisdiction of the UCLG**
- 12.7 A By-law to Award Contract No. PW-2025-01 to Provincial Road Markings Inc. for Line Painting and Pavement Markings**
- 12.8 A By-law to Award Contract No. PW-2025-07 to GIP Paving Inc. for County Road 22 Rehabilitation**

13. Questions from the Media

14. Questions from the Public

15. Closed Meeting - Nil

16. Adjournment