



Notice and Agenda
United Counties of Leeds and Grenville
Council Meeting

Thursday, May 22, 2025
9:00 a.m.
Council Chambers
25 Central Avenue West, Brockville, Ontario

1. O Canada
2. Call to Order
 - 2.1 Land Acknowledgement Statement
3. Warden's Remarks
4. Adoption of the Agenda
5. Disclosure of Pecuniary Interest and General Nature Thereof
6. Adoption of the Minutes of the Previous Council Session
 - 6.1 Meeting Minutes Dated April 24, 2025
7. Delegation/Presentations - Nil
8. Staff Reports
 - 8.1 Report No. CC-13-2025: 2024 Year-End Variance Report
 - 8.2 Report No. CC-015-2025: AMO Delegation Request Items
9. Committee Reports/Draft Resolutions

- 9.1 Special Committee of the Whole Report Dated April 24, 2024 and Regular Committee of the Whole Report Dated May 7, 2025
- 9.2 Maple View Lodge Committee of Management Report Dated May 8, 2025
 - 9.2.1 Draft Resolution re: Equipment Purchases - G. Tackaberry and Family Home - Fundraising Budget
 - 9.2.2 Turner & Townsend Financial Report Dated April 22, 2025
- 10. Member Reports
- 11. By-laws
 - 11.1 By-law No. 25-40: A By-law to Amend By-law 19-39, Being a By-law to Adopt an Investment Policy
 - 11.2 By-law No. 25-41: A By-law to Erect a Yield Sign on County Road 33 for the Northbound Direction on Approach to the Single Lane Lyndhurst Bridge in the Township of Leeds and the Thousand Islands
 - 11.3 By-law No. 25-42: A By-law to Prescribe a Rate of Speed on County Road 33 in the Township of Leeds and the Thousand Islands (Lyndhurst Bridge Area)
 - 11.4 By-law No. 25-43: A By-law to Prescribe a Rate of Speed on County Road 4 (Quabbin Road) in the Township of Front of Yonge
 - 11.5 By-law No. 25-44: A By-law to Authorize the Execution of Contract No. PW-2025-14 with Miller Paving Limited for Micro-Surfacing and Slurry Seal Surface Treatment
 - 11.6 By-law No. 25-45: A By-law to Authorize the Execution of Contract No. PW-2025-13 with Armtec Inc. for Supply and Delivery of Corrugated Steel Pipe and High Polyethylene Pipe
- 12. Announcements
- 13. Questions from the Media
- 14. Questions from the Public
- 15. Closed Meeting
 - 15.1 Closed Report No. CC-014-2025: HR Updates - Standing Item - May 2025
 - 15.2 Adoption of Closed Regular Meeting Minutes Dated March 20, 2025, April 24, 2025 and the Closed Special Meeting Minutes Dated March 20, 2025

15.3 Reporting Out from Closed Meeting

16. Confirmatory By-law

17. Adjournment