



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

Wednesday, July 9, 2025  
Immediately Following the Planning Advisory Committee Meeting  
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 June 4, 2025
5. Delegations/Presentations
6. Staff Reports - Action Reports
  - 6.1 Administration
    - 6.1.1 Report No. CW-051-2025: Budget Variance Analysis May 2025
  - 6.2 Corporate Services
    - 6.2.1 Report No. CW-056-2025: Remote Work Policy
  - 6.3 Public Works
    - 6.3.1 Report No. CW-052-2025: Approval of ATV Use on Designated County Roads: Rideau Lakes ATV Club Request
    - 6.3.2 Report No. CW-053-2025: Construction Agreement for Community Square (Shoppers) Plaza on County Road 43

6.3.3 Report No. CW-055-2025: Hazardous and Special Products Materials  
Services Agreement

7. Staff Reports - Information Reports

7.1 Report No. CW-050-2025: Procurement Policy Schedule of Exclusions

7.2 Report No. CW-054-2025: Strategic Initiatives Framework

7.3 Report No. CW-057-2025: Municipal Accountability Act

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

8.1 Corporate Services and Finance Committee Report

8.2 Eastern Ontario Wardens' Caucus Update - Warden Smith-Gatcke

8.3 AMO Board Update - Robin Jones

8.4 South East Health Unit Update - Robin Jones

9. Information Items

9.1 Information Items List Dated July 9, 2025

9.2 Letter from Ministry of Emergency Preparedness and Response re: 2024 UCLG  
Emergency Management Program Compliance Confirmation

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 Adopt a Remote Work Policy

12.2 A By-law to Permit the Use of All-Terrain Vehicles on Segments of County Roads 44,  
43, 15 and 16

12.3 A By-law to Enter a Construction Agreement with R.W. Tomlinson Limited for Parking  
Lot Construction on County Road 43

12.4 A By-law to Enter an Agreement with Product Care Association of Canada for  
Household Hazardous Waste Collection

13. Questions from the Media
14. Questions from the Public
15. Closed Meeting - Nil
16. Adjournment