



**Notice and Agenda
United Counties of Leeds and Grenville
Council Meeting**

**Thursday, April 23, 2026
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 March 19, 2026**
- 7. Delegation/Presentations - Nil**
- 8. Staff Reports**
 - 8.1 Leeds Grenville Economic Development Quarterly Update**
 - 8.2 Report No. CC-012-2026: Award of Contract No. PW-2026-02 County Road 4 - Phase 2**

- 8.3 Report No. CC-013-2026: Award of Contract No. PW-2026-03 County Road 7 - Phase 2
- 8.4 Report No. CC-014-2026: Award of Contract No. PW-2026-04 County Road 1-Toledo
- 8.5 Report No. CC-015-2026: Award Contract No. PW-2026-06 Wright's Bridge Rehabilitation
- 8.6 Report No. CC-016-2026: Award Contract No. PW-2026-07 Leeder Bridge Rehabilitation

9. Committee Reports/Draft Resolutions

- 9.1 Committee of the Whole Report Dated April 8, 2026
- 9.2 Maple View Lodge Committee of Management Report Dated April 9, 2026
- 9.3 Accessibility Advisory Committee Report Dated February 17, 2026
- 9.4 Corporate Services and Finance Committee Report Dated April 15, 2026

10. Member Reports

11. By-laws

- 11.1 By-law No. 26-24: A By-law to Authorize the Execution of a Tiered Response Agreement Between the United Counties of Leeds and Grenville and Certain Municipalities within Leeds and Grenville
- 11.2 By-law No. 26-25: A By-law to Authorize the Execution of Contract No. CSS-2026-03 with 1425792 O/A Upper Canada Elevators for Lift Modernization at 3 Miller Drive, Mallorytown and 43 Centre Drive, Lansdowne
- 11.3 By-law No. 26-26: A By-law to Authorize the Execution of Contract No. CSS-2026-04 with 2701738 Ontario Inc./Perth Roofing for Two Air Make-up Unit Replacements, 150 Stone Street, Gananoque
- 11.4 By-law No. 26-27: A By-law to Authorize the Execution of a Lease Agreement Between the United Counties of Leeds and Grenville and Southeast Public Health for Space at 375 William Street South, Gananoque
- 11.5 By-law No. 26-28: A By-law to Amend By-law No. 97-20 and to Adopt Human Resources Policies
- 11.6 By-law No. 26-29: A By-law to Appoint an Interim County Clerk/Manager of Legislative Services for the United Counties of Leeds and Grenville and to Repeal By-law No. 24-90

- 11.7 By-law No. 26-30: A By-law to Appoint Deputy Chief Administrative Officer and Alternate Deputy Chief Administrative Officer for the United Counties of Leeds and Grenville
- 11.8 By-law No. 26-31: A By-law to Delegate Authority to the Chief Administrative Officer for Certain Acts During a "Lame Duck" Period
- 11.9 By-law No. 26-32: A By-law to Authorize the Execution of Contract No. PW-2026-02 with G. Tackaberry & Sons Construction Company Limited for County Road 4 Rehabilitation (Phase 2)
- 11.10 By-law No. 26-33: A By-law to Authorize the Execution of Contract No. PW-2026-03 with GIP Paving Inc. for County Road 7 Rehabilitation (Phase 2)
- 11.11 By-law No. 26-34: A By-law to Authorize the Execution of Contract No. PW-2026-04 with G. Tackaberry & Sons Construction Company Limited for County Road 1 Rehabilitation (Toledo)
- 11.12 By-law No. 26-35: A By-law to Authorize the Execution of Contract No. PW-2026-06 with DW Building Restoration Services Inc. for the Wright's Bridge Rehabilitation
- 11.13 By-law No. 26-36: A By-law to Authorize the Execution of Contract No. PW-2026-07 with Safa Builders & Contractors for the Leeder Bridge Rehabilitation

12. Announcements

13. Questions from the Media

14. Questions from the Public

15. Closed Meeting

15.1 Closed Report No. CSF-016-2026: Labour Relations Strategy - ONA

15.2 Closed Report No. CC-017-2026: Labour Relations Update - OSPEU - CSS

15.3 Closed Report No. CSF-015-2026 - HR Updates - Standing Item - Quarterly Update

15.4 Reporting Out from Closed Meeting

15.4.1 By-law No. 26-37: A By-law to Ratify a Collective Agreement Between the United Counties of Leeds and Grenville and the Ontario Public Service Employees Union (OPSEU) Local 494 for the Community and Social Services Division

16. Confirmatory By-law

17. Adjournment