



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

Thursday, October 24, 2024

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 September 19, 2024 and Special Meeting Minutes Dated October 9, 2024
7. Delegation/Presentations - Nil
8. Staff Reports
 - 8.1 Report No. CC-028-2024: Chief Administrative Officer Selection Process
9. Committee Reports/Draft Resolutions
 - 9.1 Committee of the Whole Report Dated October 9, 2024

- 9.2 Maple View Lodge Committee of Management Report Dated October 10, 2024
 - 9.2.1 Turner & Townsend Financial Status Report - G. Tackaberry and Family Home - September 24, 2024
- 9.3 Accessibility Advisory Committee Reports Dated February 20, 2024 and April 23, 2024
- 10. Member Reports
- 11. By-laws
 - 11.1 By-law No. 24-81: A By-law to Authorize the Execution of a Lease Extension and Amending Agreement Between the UCLG and the Minister of Infrastructure for Leased Space on the Second Floor of 32 Wall Street in Brockville
 - 11.2 By-law No. 24-82: A By-law to Authorize the Execution of Contract No. PW-2024-18 with Road Maintenance Equipment & Services Inc. for Supply and Delivery of Sodium Chloride Brine Solution
 - 11.3 By-law No. 24-83: A By-law to Repeal By-law 21-75 Being a By-law to Establish Load Restrictions on Hyndman Bridge in the Township of Edwardsburgh Cardinal
 - 11.4 By-law No. 24-84: A By-law to Authorize the Execution of a Lease Agreement Between the United Counties of Leeds and Grenville and the March of Dimes Canada for Leased Space at 55 Reynolds Drive, Brockville
- 12. Announcements
- 13. Questions from the Media
- 14. Questions from the Public
- 15. Closed Meeting
 - 15.1 Closed Report No. CC-027-2024: Property Acquisition for Excess Land on Northeast Side of the Intersection of County road 29 and Kitley Line 3 in the Township of Elizabethtown-Kitley
 - 15.2 Closed Meeting Investigation - Ombudsman's Preliminary Draft Report for Council Comment
 - 15.3 Reporting Out from Closed Meeting
- 16. Confirmatory By-law
- 17. Adjournment