



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

Thursday, November 21, 2024

9:00 a.m.

Council Chambers

25 Central Avenue West, Brockville, Ontario

1. Call to Order

The Items on this Agenda are carried over from the Wednesday, November 6, 2024 Committee of the Whole meeting.

2. Adoption of Agenda

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Staff Reports - Action Reports

4.1 Report No. CW-089-2024: Employee Engagement Survey

4.2 Report No. CW-090-2024: Remote Work Policy

5. Staff Reports - Information Reports

5.1 Report No. CW-086-2024: Environmental Leadership Canada - Municipal Climate Intern Program

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

6.1 Eastern Ontario Wardens' Caucus Update - Warden Peckford

6.2 AMO Board Update - Robin Jones

6.3 Leeds, Grenville and Lanark District Health Unit Update - Robin Jones and Tory Deschamps

7. Information Items

7.1 Information Items List Dated November 6, 2024

8. Unfinished Business

8.1 CAO's Report - Policy and Action Requests

9. Notices of By-law/Notices of Motion

9.1 A By-law to Adopt a Remote Work Policy

9.2 A By-law to Award Contract No. PW-2024-20 - Greenbush Patrol Yard Regrading and Paving (Phase 2 of 3)

9.3 A By-law to Enter Into a Memorandum of Understanding with the Township of Edwardsburgh Cardinal for Storage of a Sidewalk Plow at the South Grenville Patrol Garage

9.4 Notice of Motion - C. Smith-Gatcke re: Creation of a Finance Committee

10. Questions from the Media

11. Questions from the Public

12. Closed Meeting - Nil

13. Adjournment