

**The Corporation of the United Counties of Leeds and Grenville
Special Council Minutes**

Wednesday, October 9, 2024

11:36 a.m.

Council Chambers

25 Central Avenue West, Brockville, Ontario

Members Present: Roger Haley, Past Warden
Brant Burrow, Mike Cameron, Tory Deschamps,
Arie Hoogenboom, Robin Jones, Jeff Shaver,
Corinna Smith-Gatcke

Staff Present: Rick Kester, Director of Public Works
Kim Little, Director of Corporate Services
Jeff Carss, Paramedic Service Chief
Pat Huffman, Treasurer
Ann Weir, Manager of Economic Development
Geoff Clarke, Interim County Clerk/Manager of Legislative Services
Andrea Bolton, Deputy Clerk (Recording Secretary)

1. Call to Order

Recording Timestamp 00:00:01

Past Warden Haley called the meeting to order at 11:36 a.m. and stated the purpose of the Special Meeting was to consider a by-law to adopt a voluntary retirement transition program policy on a trial basis. He offered regrets on behalf of Warden Peckford and Mr. Scott.

2. Adoption of the Agenda

Recording Timestamp 00:00:31

Resolution No. CC-131-2024

Moved by Michael Cameron

Seconded by Arie Hoogenboom

THAT the Agenda for the October 9, 2024 Special Meeting of the Counties Council be adopted as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof - Nil

Recording Timestamp 00:00:47

4. By-laws

4.1 By-law No. 24-79: A By-law to Adopt a Voluntary Retirement Transition Program Policy on a Trial Basis

Recording Timestamp 00:00:57

Resolution No. CC-132-2024

Moved by Jeff Shaver

Seconded by Tory Deschamps

THAT By-law numbered 24-79 be adopted and passed, be signed by the Warden and the County Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

5. Questions from the Media

Recording Timestamp 00:01:30

There were no questions from the media.

6. Questions from the Public

Recording Timestamp 00:01:35

There were no questions from the public.

7. Closed Meeting – Nil

Recording Timestamp 00:01:39

8. Confirmatory By-law

Recording Timestamp 00:01:41

Resolution No. CC-133-2024

Moved by Robin Jones

Seconded by Jeff Shaver

THAT By-law Number 24-80 Being a By-law to Confirm the Proceedings of the Council of the United Counties of Leeds and Grenville at its special meeting held on October 9, 2024 be adopted and passed, be signed by the Warden and the County Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

9. Adjournment

Recording Timestamp 00:02:11

Resolution No. CC-134-2024

Moved by Corinna Smith-Gatcke

Seconded by Brant Burrow

THAT the special meeting of the Counties Council now adjourn at 11:38 a.m.

CARRIED

Nancy Peckford, Warden

Geoff Clarke, County Clerk