

-AMENDED-

REGULAR COUNCIL MEETING AGENDA
Held on Tuesday, September 16, 2025, at 5:00 PM In-
Person Town Hall Council Chambers 2nd Floor

Teleconference Toll Free Number – 1-833-311-4101 Access
Code: 2863 414 5078

Video Conference Link: [Click Here](#)
Access Code: 2863 414 5078

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Canadian National Anthem
4.	Land Acknowledgement Statement 
5.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
6.	Disclosure Additional Items
7.	Delegations – None
8.	Presentations/Awards/Deputations
	Retirement – Deirdre Crichton, Library CEO
9.	Mayor's Declarations – None
10.	Unfinished Business
	Melanie Kirkby, CAO
	Council-CAO-2025-12 – 2025 Strategic Plan Award of Contract 
	Penny Kelly, Clerk
	Council-CSC-2025-06 – Council Composition and Ward Boundaries 
	John Beddows, Mayor
	Response to Motion #25-121 – Mayoral Directive #2025-002 – Request to Mayor Beddows (+Mayoral Direction #2025-003, +Motion #25-121)  Amended Attachment

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

11.	Motion #25-126 – Approval of Minutes – September 2, 2025 
12.	Staff Reports
	John Morrison, Treasurer
	Council-FIN-2025-23 – Ontario Infrastructure and Lands Corporation (OILC) Long Term Debenture By-law 
13.	Motions (Council Direction to Staff)
	1. Affordable Housing Working Group – Presentation to Council – Deputy Mayor Leahey 
14.	Correspondence
	1. South East Health Unit – Board of Health Summary – August 27, 2025 
	2. United Counties of Leeds & Grenville – Media Release – Fundraising Committee for the G. Tackaberry & Family Home 
	3. Cataraqui Conservation – New Release – Level 3 Low Water Condition for Cataraqui Region 
15.	Notice Required Under the Notice By-law
	1. Public Meeting – Tuesday, October 7, 2025, at 5:00 PM – Proposed Class III Development Permit – 760 Stone Street North – Extend Temporary Use of an Automotive Sales Establishment 
16.	Committee Updates (Council Reps)
17.	Discussion of Additional Items
18.	Closed Session
	☒ Labour Relations or Employee Negotiations • One (1) Item
19.	Reporting Out of Closed Session
20.	Questions from the Media
21.	Confirmation By-law
	By-law No. 2025-080 – Confirm the proceedings of Council for the meeting held on Tuesday, September 16, 2025
22.	Next Meetings 1. Special Closed Session Council – Wednesday, September 24, 2025 at 5:00 PM 2. Regular Council – Tuesday, October 7, 2025 at 5:00 PM
23.	Adjournment

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