

## Committee of the Whole Agenda

Date: Monday, July 7, 2025, 6:00 p.m. Location: Lansdowne Council Chambers

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Anyone wishing to speak at a Committee of the Whole meeting can use the "raise hand" option when called upon by the Chair.

## 1. Call to Order

Time: PM

## 2. Land Acknowledgement

With gratitude, the Township of Leeds and the Thousand Islands acknowledges these lands and waters are the traditional territory of the Algonquin, Mississaugas, Mohawk (Kanyen'keha:ka), and Huron-Wendat. To recognize the role the Township must play in Truth and Reconciliation, we also acknowledge the displacement of these Peoples.

Additionally, the Township would like to respectfully acknowledge the First Nations, Inuit and Métis Peoples who also call this place home. We make this land acknowledgement to honour the Indigenous ancestors who have stewarded these lands and waters since time immemorial.

# 3. Adoption of Agenda

## 3.1 Motion to Adopt

Recommendation:

**That** the agenda be adopted as circulated.

# 4. <u>Declaration of Pecuniary Interest and the General Nature Thereof</u>

#### 5. Closed Session

None.

## 6. Delegations

## 7. Briefings

None.

## 8. Public Meeting

None.

## 9. Staff Reports

## 9.1 Community Hall Standardization

#### Recommendation:

**That** Committee of the Whole recommends that Council provide direction for Staff to standardize community hall spaces and services provided and maintained by the Township.

And That Committee of the Whole recommends that Council direct staff to move forward with Option \_\_\_\_\_ as outlined in Report 2025-036.

# 9.2 Temporary Borrowing By-law

#### Recommendation:

**That** Committee of the Whole recommends that Council grant three readings and final passage to By-law 2025-036 being a by-law to provide for temporary borrowing by the municipality when required, as attached to Corporate Services-2025-018.

# 9.3 Vesting of Failed Tax Sale Property

#### Recommendation:

**That** the Committee of the Whole recommends that Council approve the vesting of the vacant property with roll number 0812-812-040-13600 in accordance with Section 379(7.1) of the *Municipal Act*; and

That the Committee of the Whole recommends that Council authorize staff to write off taxes in the amount of \$11,002.06 for roll number 0812-812-040-13600 on the land vested by the Municipality for the vested property listed in accordance with Section 354(2)(a) and (3) of the *Municipal Act*.

# 9.4 Appointment of Deputy Chief Building Official

Recommendation:

That the Committee of the Whole recommend that Council grant three readings and final passage to By-law No. 2025-034 attached to report 2025-046 as Exhibit A, being a By-law to appoint a Deputy Chief Building Official, Steven Miller, for the purpose of enforcing the *Building Code Act* and By-laws of the Township.

## 9.5 Unopened Road Allowance Policy

#### Recommendation:

**That** the Committee of the Whole recommend that Council give three readings and final passage to By-law No. 2025-036 being a bylaw authorizing an Unopened Road Allowance Policy in the form attached to Planning Report No. 2025-048 as Exhibit A

## 10. Staff Reports for Information

#### Recommendation:

That the Staff Reports for Information be received and filed.

- 10.1 Milestone Recognition Certificate Program Update
- 10.2 Fire Services 6 Month Review
- 11. Information Items
- 12. Rise and Report and Minutes from Committees, Working Groups and Local Boards
- 13. Notices of Motion
- 14. Statements or Announcements from Councillors
- 15. Mayor's Update
- 16. Closed Session (if required)
  - 16.1 Reporting out of Closed Session
- 17. Adjournment
  - 17.1 Motion to Adjourn

Recommendation:

**That** the Committee of the Whole adjourn at p.m..