



Council in Brief

February 25, 2025

You can view the highlights from the Council and Committee of the Whole meeting on **YouTube** To view the full <u>Council Meeting Agenda Package</u>

Presentations

Rebecca Murphy, Chief Administrative Officer presented the Certified Municipal Manager Accreditation Certificates to Loyalist Township staff. Mayor Hegadorn and Council congratulated Guarav Sharma, Public Transportation Manager and Andrew Hooper, Information Technology Manager.



Items for Consideration

Council approved the following:

- The use of <u>Housing Accelerator Funding</u> in the 2025 year for staff time spent on HAF initiatives, to a maximum of \$200,000, and up to \$171,000 in expenses for the Loyalist Link transit service.
- The <u>removal of the holding symbol</u> for the Brookland Fine Homes Limited development in Amherstview for Part of Lots 35 and 36, Concession 1, and Part of Block D on Registered Plan 1081.
- The <u>removal of the holding symbol</u> for the Brookland Fine Homes Limited development in Amherstview for Part of Lot 35, Concession 1, Part 1 on Plan 29R-11220, except Registered Plan 29M-72.

Committee of the Whole

- The draft <u>Flexible Work Arrangements Policy</u>, the Volunteering Time Off Policy and the Non-<u>Union Compensation Administration Policy</u> were provided to the Committee for comment. The Compensation for Staff Appointed on an Acting Basis Policy, Annual Economic Increase – Non - Union Policy, Non-Union Salary Administration Policy and Compensation for Part-time Employees Policy were recommended for repeal, as they would be captured in these new policies.
- The draft <u>Policy Framework</u> was provided to the Committee for comments along with an inventory of Township policies identified to be repealed. This framework would provide guidance to the development, management and approval of all Township policy documents. The Committee discussed the proposed approval authority for Administrative Policies and made the following recommendation that the framework be amended to require that all approved Administrative Policies be provided to Council through the Consent Agenda at the next feasible Council meeting.

Consent Agenda

- Procurement Activities Quarterly Report 4th Quarter 2024
- Building Activity Report January 2025
- <u>Confirmation of the minutes of the February 11, 2025 meeting of Council and Committee of the Whole</u>
- <u>Minutes of the February 18, 2025 meeting of the W.J. Henderson Recreation Centre Renewal</u> <u>Committee</u>
- <u>Minutes of the February 19, 2025 meeting of the Community Grant Committee</u> and approved the following Community Grants:

Organization Name	Amount Approved
Bath Gardening Club and Horticultural Society	\$4,948 and \$2,590.64 in-kind services
Live Music Sundays	\$7,458.67 and \$2,541.33 in-kind services
Amherst Island Agricultural Society	\$100,000
Amherst Island Men's Society	\$1,500
Amherst Island Recreation Association	\$9,933 and \$66.68 in-kind services
Amherstview Lions Club	\$5,504
Bath Public School	\$5000
Boys and Girls Club of Kingston & Area	\$9,420
Loyalist Business Association	\$9,966.65
Morningstar Relief Mission Inc.	\$10,000
Odessa Public School	\$3,500
Odessa Public School Parent Advisory Committee	\$9,956.47 and \$36.78 in-kind services
Waterside Summer Series	\$2,225
We Play for Tyler/Maltby Centre	\$3,119.80 and \$1,005.20 in-kind services

By-Laws

By-laws approved at this meeting can be located at the following link: 2025 By-laws

Next Council and Committee of the Whole Meetings

March 11, 2025 at 6:00 p.m. March 25, 2025 at 6:00 p.m. April 8, 2025 at 6:00 p.m.

Want to share an idea or opinion with Council?

Share your ideas or opinions with Loyalist Township Council by emailing <u>clerk@loyalist.ca</u>

Want more?

The official record of Council is contained in the Council minutes, available on the <u>CivicWeb</u> <u>Portal.</u> Please refer any further questions to the Clerk's Division <u>clerk@loyalist.ca</u>

This document can be made available in other accessible formats and upon request.