



# Council in Brief

January 28, 2025

You can view the highlights from the Council and Committee of the Whole meeting on [YouTube](#)  
To view the full [Council Meeting Agenda Package](#)

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## Delegations

Tracy Chalifoux, Municipal and Utility Access Relations Specialist at Xplore Inc. provided information about the rollout of the Amherst Island project via [PowerPoint presentation](#).

## Items for Consideration

Council made the following decisions:

- Approved the [Additional Budget Request - Odessa West Reconstruction Project](#) and Emma Street Servicing Allowance of \$265,000 from the General Capital Reserve (as available) with the balance to be funded from new debt financing and up to \$215,000 from Water Rate reserve and \$55,000 from Sewer Rate reserve.
- Directed staff to engage a consultant to complete a [Fleet Condition and Needs Study](#) and the project be funded up to \$25,000 from the Fleet and Equipment Reserve Fund.
- Approved the implementation of [fees for the Heritage, Culture and Tourism Division's attractions, events and services](#), as considered in the 2025 operating budget. The current Miscellaneous Fees and Charges By-law 2022-006 was amended to include these new fees.
- Council approved the use of the [Housing Accelerator Fund Round 2 \(HAF 2\)](#) to fund critical path items including recruitment of staff to support the program and retention of consultants.

## Consent Agenda

- [Confirmation of the minutes of the January 14, 2025 meeting of Council and Committee of the Whole](#)
- Resignation Tanya Hamilton from the W.J. Henderson Recreation Centre Fundraising Committee
- [Neilson Store Museum and Cultural Centre \(NSMCC\) 2024 Review - Annual Operations](#). Councillor Willis acknowledged the efforts of the dedicated group of volunteers.
- [Minutes of the January 22, 2025 meeting of the W.J. Henderson Recreation Centre Renewal Committee](#). Council approved the recommendations from the Committee to adopt the updated [Terms of Reference](#) for the W.J. Henderson Recreation Centre Renewal Fundraising

Committee, approve the Case Statement and rename the W.J. Henderson Recreation Centre to the W.J. Henderson Community Centre.

## **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**

February 11, 2025 at 6:00 p.m.

February 28, 2025 at 6:00 p.m.

March 11, 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 [clerk@loyalist.ca](mailto:clerk@loyalist.ca)

## **Want more?**

The official record of Council is contained in the Council minutes, available on the [CivicWeb Portal](#). Please refer any further questions to the Clerk's Division [clerk@loyalist.ca](mailto:clerk@loyalist.ca)

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