



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 18, 2025

A regular meeting of the Council of the County of Frontenac was held in the Frontenac Room of the County Administrative Office, 2069 Battersea Road, Glenburnie on Wednesday, June 18, 2025 at 9:30 AM

Present: Warden Gerry Lichty, Deputy Warden Bill Saunders,
Councillors Fred Fowler, Nicki Gowdy, Judy Greenwood-
Speers, Ray Leonard, Fran Smith, and Ron Vandewal

Also Present:

County:

Richard Allen, Manager of Economic Development

Jannette Amini, Manager of Legislative Services/Clerk

Susan Brant, Administrator-Fairmount Home

Rob Dillbough, Manager of Marine Services

Kevin Farrell, Chief Administrative Officer

Joe Gallivan, Director of Planning and Economic Development

Marc Goudie, Chief/Director of Emergency & Transportation
Services

Alex Lemieux, Director of Corporate Services/Treasurer

Brieanna McEathron, Deputy Clerk

Barb McCulloch, Director of Human Resource

Call to Order

We begin this gathering by acknowledging and celebrating these traditional lands as a gathering place of the first peoples and their ancestors who are entrusted to care for mother earth since time immemorial. We do so respecting both the land and the Indigenous People who continue to walk with us through this world. Today, the County is committed to working with Indigenous peoples and all residents to pursue a united path of reconciliation.

Roll Call

Closed Session

Approval of Addendum

Disclosure of Pecuniary Interest and General Nature Thereof

Adoption of Minutes

a) Minutes of Meeting held May 21, 2025

Seconded By: Councillor Leonard

Recommendation:

Be it Resolved That Council authorize the Warden and Clerk to enter into agreements with the City of Kingston as it relates to the construction of a joint Paramedic and Fire Station to be located at 495 Taylor Kidd Boulevard,

And Further That staff be directed to provide a subsequent report to Council outlining detailed plans and financial implications as more information is obtained.

Carried

b) 2025-054

Corporate Services

Approval of Expense Reimbursement for Ongoing Transition of the South East Health Unit

Motion #: 132-25 Moved By: Councillor Gowdy

Seconded By: Councillor Greenwood-Speers

Recommendation:

Be It Resolved That staff be directed to continue discussions with the South East Public Health Unit (SEHU) to cover the mileage and per diem costs incurred through attendance at both the Finance and Governance Committees of the SEHU.

Motions, Notice of Which has Been Given

Giving Notice of Motion

Communications

That Council consent to the following communications of interest to Council listed below be received and filed:

- a) **From Kevin Farrell, CAO providing Council with follow up information regarding Investment Report**

[Distributed to Members of County Council May 23, 2025]

- b) **From the EOWC regarding correspondence on Strengthening Eastern Ontario Through Sustainable Investment in Higher Education**

[Distributed to Members of County Council May 23, 2025]

- c) **From the Municipality of Assiginack regarding a Resolution opposing the Strong Mayor Powers**

[Distributed to Members of County Council May 23, 2025]

- d) **From the South East Health Unit providing Council with information regarding its budget**

[Distributed to Members of County Council May 23, 2025]

- e) **From the Town of LaSalle regarding a Resolution concerning Ontario Works Rates**
[Distributed to Members of County Council May 23, 2025]

- f) **From the Town of LaSalle regarding a Resolution concerning Ontario Works Rates**
[Distributed to Members of County Council May 23, 2025]

- g) **Presentation by Dr. Morrison to County Council FLA OHT - Frontenac County May 2025**
[Distributed to Members of County Council May 23, 2025]

- h) **Presentation to County Council by Dr. Morrison Executive Summary_FLA PCAT Proposal, May 2 2025[75]**
[Distributed to Members of County Council May 23, 2025]

- i) **From Bruce County regarding a Resolution on a Municipal Response to Tariffs**
[Distributed to Members of County Council May 30, 2025]

- j) **From the Municipality of Grey Highlands regarding a Resolution on a Municipal Response to Tariffs**
[Distributed to Members of County Council May 30, 2025]

- k) From the Township of Archipelago regarding a Resolution to Protect Ontario by Unleashing our Economy Act, 2025**
[Distributed to Members of County Council May 30, 2025]

- l) From the City of Woodstock regarding a Resolution on Bill 5 Protecting Ontario by Unleashing Our Economy Act 2025**
[Distributed to Members of County Council June 6, 2025]

- m) From the County of Norfolk regarding a Resolution opposing Strong Mayor Powers**
[Distributed to Members of County Council June 6, 2025]

- n) From the EOWC providing its June 2025 Newsletter**
[Distributed to Members of County Council June 6, 2025]

- o) From the Township of Whitewater Region regarding a Resolution opposing the Strong Mayor Powers**
[Distributed to Members of County Council June 6, 2025]

- p) From the Town of LaSalle regarding a Resolution on Bill 5 Protect Ontario by Unleashing our Economy Act**
[Distributed to Members of County Council June 13, 2025]

- q) From the Township of Georgian Bay regarding a Resolution on the**

Motion #: 138-25 Moved By: Councillor Vandewal

Seconded By: Councillor Fowler

Resolved That by-laws a) through d) be read a third time, signed, sealed and finally passed.

Carried

By-Laws

- a) **To adopt an Accountability and Transparency Policy for the County of Frontenac**

[Proposed By-law No. 2025-022]

- b) **To authorize the Warden and Clerk to enter into agreements with the City of Kingston as it relates to the construction of a joint Paramedic and Fire Station to be located at 495 Taylor Kidd Boulevard.**

[Proposed By-law No. 2025-023]

- c) **To authorize the Warden and Clerk to enter into a shareholder agreement with the Townships of North, Central, and South Frontenac and Frontenac Islands for the management and operation of the Frontenac Municipal Services Corporation**

[Proposed By-law No. 2025-024]

- d) **To confirm all actions and proceedings of County Council on June 18, 2025**

