

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Tuesday January 22, 2019 at 9:00 a.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on January 22, 2019 at 9:00 a.m., with Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto

ALSO PRESENT: **CAO/Clerk** – Sarah Huskinson
Treasurer & Director of Finance – Kimberley Champigny
Deputy Treasurer – Rachel Kitchen
Director of Building, By-law & Planning/ CBO– Jacob Rhéaume
Director of Recreation/Community Services – Anne Leduc
Director of Public Works – Ryan Morton

REGRETS: **Councillor (Maxville Ward)** – Johanne Wensink
North Glengarry Fire Chief – Patrick Gauthier

1. [DECLARATIONS OF CONFLICTS OF INTEREST](#)
2. [ACCEPT THE AGENDA](#)

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday January 22, 2019.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) – Sarah Huskinson - CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Kimberley Champigny, Treasurer & Director of Finance

a) Proposed 2019 Operating & Capital Budget

The Council of the Township of North Glengarry received the 2019 Proposed Operating and Capital Budget for review and consideration. The Treasurer of the Township, Kim Champigny, presented the opening statements of the overall budget, and each department head presented their budget to Council. Further discussion to continue at the next regular council meeting.

9. [PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT](#) -
Jacob Rhéaume – Director of Building, By-law & Planning/CBO

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief
11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
12. CORRESPONDENCE
13. NEW BUSINESS
14. NOTICE OF MOTION - Next Meeting of Council, February 11, 2019.
15. QUESTION PERIOD
16. CLOSED SESSION BUSINESS
17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at 2:31 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor