

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Monday March 11, 2019 at 9:00 a.m. – NAV Centre  
1950 Montreal Rd., Cornwall, On K6H 6L2**

A Special meeting of the Municipal Council was held on March 11, 2019 at 9:00 a.m., with Mayor 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  
**Councillor (Maxville Ward)** – Johanne Wensink (came in at 10:30 a.m.)

**ALSO PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Treasurer & Director of Finance** – Kimberley Champigny  
**Director of Community Services** – Anne Leduc  
**Director of Public Works** – Ryan Morton

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions)

### **Resolution No. 1**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday March 11, 2019.

**Carried**

4. STAFF REPORTS

#### **CAO/Clerk's Department**

##### **a) Strategic Planning Council Visioning Session**

Council discussed their strategic priorities for long term planning purposes.

5. ADJOURN

### **Resolution No. 2**

**Moved by** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 11:40 a.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor