

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday June 10, 2019 at 6:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on June 10, 2019 at 6:00 p.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

ALSO PRESENT: **Deputy Clerk** – Lise Lavigne
Treasurer/ Director of Finance – Kimberley Champigny
EVB – Ian McLeod, Josh Eamon;
Clarence McDonald and Murray McMillan;
Malyon Construction - Chris Malyon

REGRETS: **CAO/Clerk** - Sarah Huskinson

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday June 10, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES
5. DELEGATIONS
6. STAFF REPORTS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
9. NEW BUSINESS
10. NOTICE OF MOTION – Next Meeting of Council, June 10, 2019
11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proceed "In Closed Session",

Potential Litigation (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Carried

Resolution No. 3

Moved by: Carma Williams

Seconded by: Michel Depratto

That we return to the Special Meeting of Council at 7:09 p.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor