



## 6. STAFF REPORTS

### Treasury Department

#### a) By-law 01-2020 – Fees and Charges By-law

##### Resolution No. 3

**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2019-38 regarding the 2020 Fees and Charges By-law; and

THAT the Council of the Township of North Glengarry adopts By-law 01-2020 and that by-law be read a first, second, third time and enacted in Open Council this 13<sup>th</sup> day of January 2020.

**Carried**

#### b) Tile Drainage Loan Application and By-law 02-2020 – Rating By-law under the *Tile Drainage Act*

##### Resolution No. 4

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry approve the application for a tile drainage loan roll number 0111-016-007-08500-0000 in the amount of \$9,800.00; and

THAT the Council of the Township of North Glengarry adopts by-law 02-2020 being a by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*; and

THAT by-law 02-2020 be read a first, second, third time and enacted in Open Council, this 13<sup>th</sup> day of January 2020.

**Carried**

#### c) Bu-law 03-2020 – Temporary Borrowing By-law

##### Resolution No. 5

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives the Staff Report No. TR-2020-01; and

THAT Council of the Township of North Glengarry adopts By-law 03-2020, being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2020 and that By-law be read a first, second, third time and enacted in Open Council, this 13<sup>th</sup> day of January 2020.

**Carried**

## 7. UNFINISHED BUSINESS

## 8. CONSENT AGENDA

## 9. NEW BUSINESS

## 10. NOTICE OF MOTION – Next Meeting of Council, Monday January 27, 2020

## 11. QUESTION PERIOD

## 12. CLOSED SESSION BUSINESS

### Resolution No. 6

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

**Proceed "In Closed Session",**

Personal matter (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Union negotiations (as this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Legal (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*);

And adopt the minutes of the Municipal Council Closed Session meeting of December 9, 2019.

**Carried**

### Resolution No. 7

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That we return to the Regular Meeting of Council at 8:01 p.m.

**Carried**

### Resolution No. 8

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with SEUI Local 2 to ratify the collective bargaining agreement as negotiated by staff and the local.

**Carried**

## 13. CONFIRMING BY-LAW

### a) By-law 04-2020

### Resolution No. 9

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 04-2020; and

That Council adopt by-law 04-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 04-2020 be read a first, second, third time and enacted in Open Council this 13<sup>th</sup> day of January 2020.

**Carried**

## 14. ADJOURN

### Resolution No. 10

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:02 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor