

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
SPECIAL MEETING OF COUNCIL

Wednesday February 19, 2020 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on February 19, 2020 at 4:00 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 (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson

Deputy Clerk – Lise Lavigne
Clerk's Assistant – Jena Doonan
Director of Community Services – Anne Leduc
Director of Finance / Treasurer – Kimberley Goyette
Public Work Manager – Douglas Sitland
North Glengarry Fire Chief – Matthew Roy

REGRETS: **Councillor (Alexandria Ward)** – Michel Depratto

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 Wednesday February 19, 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATIONS**
6. **STAFF REPORTS**

Treasury Department

- a) **Adjustment to Funding Glengarry Pioneer Museum Operating Grant**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry approves an additional \$1,000 be added to the current Glengarry Pioneer Museum Operating Grant for 2020 to a total of \$18,000 from the Mayor's Contingency fund; and

FURTHER, that the Council of the Township of North Glengarry approves funding of \$19,000 for 2021, and \$20,000 for 2022 to the Glengarry Pioneer Museum Operating Grant.

Carried

b) Investing in Canada Infrastructure Program (ICIP) Transfer Payment Agreement

Resolution No. 2

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts By-law 08-2020 being a bylaw authorizing the Corporation of the Township of North Glengarry to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to an application under Investing in Canada Infrastructure Program (ICIP) Rural Northern Stream Project Transfer Payment Agreement for the Creek Road Bridge Replacement Project; and

THAT By-law 08-2020 be read a first, second, third time and enacted in Open Council this 19th day of February 2020.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, Monday March 9, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 4:35 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor