

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

Wednesday, May 6, 2020 at 3:00 p.m. – Via Zoom

A Special meeting of the Municipal Council was held on May 6, 2020 at 3:00 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
Director of Finance – Kimberley Goyette
Director of Building Planning and By-law – Jacob Rhéaume
Director of Community Services – Anne Leduc
North Glengarry Fire Chief – Matthew Roy
Director of Public Works – Douglas Sitland

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

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday May 6, 2020.

Carried

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

Treasury Department

a) 2020 Budget Review

Resolution No. 2

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry accepts report TR2020-13 – the Director of Finance/Treasurer for discussion purposes only;

AND THAT the Council of the Township of North Glengarry approves the deferral of the capital projects listed in the attached appendix to be used to offset any deficit caused by COVID-19 with the residual to go to reserves.

Carried

7. UNFINISHED BUSINESS
8. CONSENT AGENDA
9. NEW BUSINESS
10. NOTICE OF MOTION – Next Meeting of Council, Monday May 11, 2020
11. QUESTION PERIOD
12. CLOSED SESSION BUSINESS
13. CONFIRMING BY-LAW
14. ADJOURN

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 3:22 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor