

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Monday February 13, 2017 at 4:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. **ACCEPT THE AGENDA (Additions/Deletions) ®** (Carma)
2. **DECLARATIONS OF CONFLICTS OF INTEREST**
3. **ADOPTION OF PREVIOUS MINUTES**
4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk
 - a) Update: Tax Account Discrepancies
 - Daniel Gagnon, Chief Administrative Officer
 - Annie Levac, Treasurer
 - Jamie Pollock, Municipal Auditor, CKDM Inc. Chartered Professional Accountants
Alan Whyte / David Munday, Cunningham Swan LLP
7. **RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT** – Anne Leduc, Director of Recreation/Community Services
8. **FINANCE DEPARTMENT** - Johanna Levac, Treasurer
9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** - Gerry Murphy, CBO/Senior By-law Enforcement Officer/Planning Manager
10. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works
11. **CORRESPONDENCE**
12. **NEW BUSINESS**
13. **NOTICE OF MOTION**

Next Regular Public Meeting of Council
Tuesday, February 21, 2017 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.
Note: Meeting are subject to change or cancellation.
14. **QUESTION PERIOD** (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).
15. **CLOSED SESSION BUSINESS**

Legal opinion re. implications of taxation discrepancies (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

Review of tax accounts (for potential corrections) (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);
16. **CONFIRMING BY-LAW**
17. **ADJOURN ®** (Jacques)