

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Friday February 24, 2017 at 10:00 a.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on February 24, 2017 at 10:00 a.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** – Jamie MacDonald  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Lochiel Ward)** – Brian Caddell  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **CAO** – Daniel Gagnon  
**Treasurer** – Annie Levac

**REGRETS:** **Councillor at Large** – Jacques Massie

1. DECLARATIONS OF CONFLICTS OF INTEREST
2. ACCEPT THE AGENDA

### **Resolution No. 1**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Friday February 24, 2017 as amended.

**Carried**

### **Deletion from Agenda 15 In Camera Session**

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk
  - a) Verbal update taxation issues

### **Resolution No. 2**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

WHEREAS various errors have been identified in North Glengarry tax accounts related to the manner in which arrears and interest charges were applied;

AND WHEREAS the township wishes to correct errors as quickly and efficiently as possible while respecting various regulations and legislation

AND WHEREAS investigations are ongoing with the assistance of the municipal independent auditors

Now therefore be it resolved that township administration be directed to create an internal suspense account whereby potentially erroneous amounts on individual tax bills can be placed until the results of the investigations are complete.

**Carried**

**Action – DG/AL/LL**

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT -  
Anne Leduc, Director – Community Services
8. FINANCE DEPARTMENT – Johanna Levac, Treasurer
9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -  
Gerry Murphy Chief Building Official/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 Meeting of Council, March 13, 2017.
14. QUESTION PERIOD
15. CLOSED SESSION BUSINESS

**DELETED FROM AGENDA**

16. CONFIRMING BY-LAW
17. ADJOURNMENT

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

There being no further business to discuss, the meeting was adjourned at 10:08 a.m.

**Carried**

---

**Daniel Gagnon – CAO/Clerk**

---

**Mayor / Deputy Mayor**