

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

Thursday March 23, 2017
102 Derby Street West, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on March 23, 2017 at 2:00 p.m., with Mayor Chris McDonell presiding.

PRESENT: **Deputy Mayor** – Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO** – Daniel Gagnon
Treasurer – Annie Levac
Director of Public Works – Ryan Morton
Director of Recreation & Community Services – Anne Leduc
North Glengarry Fire Chief – Patrick Gauthier

ABSENT: **Councillor (Lochiel Ward)** – Brian Caddell
CBO/Planning Manager – Gerry Murphy

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

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 Thursday March 23, 2017.

Carried

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION (S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk
7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT
8. FINANCE DEPARTMENT – Johanna Levac, Treasurer
 - a) **2017 Proposed Draft Budget – Municipal**

The Council of the Township of North Glengarry receive 2017 Proposed Draft Municipal Budget for review and consideration.

b) 2017 Proposed Draft Budget – Waterworks Department

The Council of the Township of North Glengarry receive 2017 Proposed Draft Waterworks Department Budget for review and consideration.

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
134. NOTICE OF MOTION - Next Meeting of Council, March 27, 2017.
14. QUESTION PERIOD
15. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 2.51 p.m., in order to address,

Taxation Discrepancies 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*);

Carried

Resolution No. 3

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That we return to the Special Meeting of Council at 2:59 p.m.

Carried

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

Whereas the township's insurance policy covers the cost of conducting a forensic audit when circumstances warrant and

Whereas taxation discrepancies in the treasury department have recently come to light that require expert review to ascertain the potential of fraud therefore be it resolved that

That the CAO/Clerk be authorized to contract the firm of Deloitte LLP to conduct a forensic audit of the treasury department to begin immediately as per the terms of the township's insurance policy.

Carried

16. CONFIRMING BY-LAW

17. ADJOURN

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 3:00 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Chris McDonell - Mayor