

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Thursday April 6, 2017 – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on April 6, 2017 at 9:00 a.m., with Mayor Chris McDonell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon

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

Resolution No. 1

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Thursday April 6, 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
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, April 10, 2017.
14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Brian Caddell

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 9:01 a.m., in order to address,

Human resources in various municipal departments, senior management succession planning and performance objectives. (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Offer to purchase – Vacant Land in North Glengarry (as this matter deal with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Municipal Auditing Services (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: Brian Caddell

Seconded by: Jeff Manley

That we return to the Special Meeting of Council at 11:08 a.m.

Carried

16. CONFIRMING BY-LAW

17. ADJOURN

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 11:09 a.m.

Carried

Daniel Gagnon – CAO/Clerk

Chris McDonell - Mayor