

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Tuesday November 7, 2017 at 5:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on November 7, 2017 at 5:00 p.m., with Mayor Chris McDonell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon

REGRETS: **Councillor at Large** – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell

1. [DECLARATIONS OF CONFLICTS OF INTEREST](#)
2. [ACCEPT THE AGENDA](#)

Resolution No. 1

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday November 7, 2017.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) - Daniel Gagnon, CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Johanna Levac, Treasurer
9. [PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT](#) -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
10. [FIRE DEPARTMENT](#) – Patrick Gauthier, North Glengarry Fire Chief

11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
12. CORRESPONDENCE
13. NEW BUSINESS
14. NOTICE OF MOTION - Next Meeting of Council, November 13, 2017.
15. QUESTION PERIOD
16. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Michel Depratto

Seconded by: Jeff Manley

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 5:01 p.m., in order to address,

Human Resources update: Treasury Dept. (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*);

Carried

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

That we return to the Special Meeting of Council at 5:20 p.m.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 4

Moved by: Carma Williams

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 5:22 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor