

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday January 15, 2018 at 4:15 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on January 15, 2018 at 4:39 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **Interim CAO/Clerk** – Steven Potter

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

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday January 15, 2018 as amended.

Carried

Additions to the Agenda

16 – 239 (2)(d) Corporate Organization Update (as this matter deal with labour relations or employee negotiations)
16 – 239 (2)(b) Fire Services as this matter deal with personal matters about an identifiable individual, including municipal or local board employees

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) – Steven Potter, CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Sarah Huskinson, Deputy 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, January 22, 2018.
15. QUESTION PERIOD
16. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Carma Williams

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 4:40 p.m., in order to address,

Staffing (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*);

Fire Services (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*);

Corporate Organization Update (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*).

Carried

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Carma Williams

That we return to the Special Meeting of Council at 5:13 p.m.

Carried

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 02-2018; and

That Council adopt by-law 02-2018 being a by-law for the appointment of a Treasurer and that By-law 02-2018 be read a first, second, third time and enacted in Open Council this 15th day of January, 2018.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Michel Depratto

There being no further business to discuss, the meeting was adjourned at 5:19 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor