

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Tuesday February 20, 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 February 20, 2018 at 4:15 p.m., with Mayor Chris McDonnell 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:** **Interim CAO/Clerk** – Steven Potter

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

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday February 20, 2018.

**Carried**

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

## 16. CLOSED SESSION BUSINESS

### Resolution No. 2

**Moved by:** Jacques Massie

**Seconded by:** Jamie MacDonald

#### 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 4:55 p.m., in order to address,

**CAO Search** (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*);

**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*);

**Glengarry Sports Palace** (as this matter deal with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

**Carried**

### Resolution No. 3

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That we return to the Special Meeting of Council at 6:30 p.m.

**Carried**

## 17. CONFIRMING BY-LAW

## 18. ADJOURNMENT

### Resolution No. 4

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

There being no further business to discuss, the meeting was adjourned at 6:31 p.m.

**Carried**

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**CAO/Clerk / Deputy Clerk**

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**Mayor / Deputy Mayor**