

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Thursday December 6, 2018 at 3:00 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on December 6, 2018 at 3:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Councillor at Large** – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto

ALSO PRESENT: **Deputy Clerk** – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Deputy Treasurer – Rachel Kitchen

REGRETS: **Deputy Mayor** - Carma Williams
Councillor (Maxville Ward) –
CAO/Clerk - Sarah Huskinson

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 December 6, 2018.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) – Sarah Huskinson - CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Kimberley Champigny, Treasurer & Director of Finance
 - a) **By-law 56-2018 - Borrowing Agreement RBC Royal Bank**

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry acknowledges and accepts the terms and conditions of the November 5th, 2018 borrowing letter agreement which replaces the April 7, 2010 agreement;

AND THAT the Council of the Township of North Glengarry directs the Director of Finance/Treasurer to submit a borrowing by-law for short term bridge financing to a maximum of \$11,000,000;

AND FURTHERMORE, the Council of the Township of North Glengarry delegates authority to the Mayor and the Director of Finance to execute any required documentation to access the short term bridge financing to a maximum of \$11,000,000.

AND THAT by-law 56-2018 be read a first, second and third time and enacted in open Council this 6th day of December, 2018.

Carried

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Jacob Rhéaume – Director of the Building/By-law & Planning Services
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, December 10, 2018.
15. **QUESTION PERIOD**
16. **CLOSED SESSION BUSINESS**
17. **CONFIRMING BY-LAW**
18. **ADJOURNMENT**

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 3:08 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor