

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday April 27, 2026, at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jeff Manley
Councillor: Brian Caddell
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Michael Fawthrop
Communication Officer: Myscha Stafford
Director of Community Services: Stephanie MacRae
Director of Finance/Treasurer: Zoe Bougie

1. CALL TO ORDER

Chair Called the meeting to order at 6:01 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Jeff Manley declared a pecuniary interest with respect to Section 6 a (i) 2026-10: 2026 Community Grant Program – Second Intake as he is a member of one of the Committees listed.

3. ACCEPT THE AGENDA (Additions/Deletions)

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 Regular Meeting of Council on Monday April 27, 2026,

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the minutes of the following meeting(s) be adopted as circulated.

- Regular Meeting of Council Minutes – Monday April 13, 2026
- Committee of the Whole Minutes – Monday April 22, 2026

Carried

5. DELEGATIONS

None

6. STAFF REPORTS

a. Community Services Department

i. CS-2026-10: Community Grant Program - Second Intake

Resolution No. 3

Moved by: Gary Martin

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2026-10: 2026 Community Grant Program - Second Intake; and

THAT Council approves the following Community Grants as part of the second intake:

Name of Organization	Funding Amount	In-Kind Value
Glengarry Encore Education	\$ 2,050.35	\$ 468.00
Glengarry Honey & Pollinators Festival	\$ 1,988.26	\$ 571.00
HGMH Foundation	\$ -	\$ 1,910.00
Kenyon Agricultural Society	\$ 1,000.00	
Priest's Mill Art Centre	\$ 2,483.26	

For a total of \$7,521.87 in funding and \$2,949.00 of in-kind support.

Carried

- ii. CS-2026-11: Request to Designate Glengarry Renaissance Festival a Municipally Significant Event

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2026-11: Request to Designate Glengarry Renaissance Festival a Municipally Significant Event; and

THAT Council designates the Glengarry Renaissance Festival as a Municipally Significant Event for the purposes of its Special Occasion Permit application to the Alcohol and Gaming Commission of Ontario.

Carried

b. Treasury Department

- i. TR-2026-07 First Quarter Variance Report

Resolution No. 5

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives staff report TR-2026-07: First Quarter Variance Report for information purposes only.

Carried

7. UNFINISHED BUSINESS

None

8. CONSENT AGENDA

Resolution No. 6

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday May 11, 2026, at 6 pm. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

Questions are to be in relation to the items presented on this agenda. Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair.

LATE SUBMISSION OF DECLARATION OF PECUNIARY INTEREST

Councillor Michael Madden declared a pecuniary interest, in accordance with Section 6(1) of the Municipal Conflict of Interest Act, with respect to Report 2026-10: 2026 Community Grant Program – Second Intake, as he is a member of one of the committees listed. The declaration was made after the vote.

12. CLOSED SESSION

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jeff Manley

Proceed “In Closed Session”

WHEREAS Section 239 of the *Municipal Act, 2001* permits Council to proceed into Closed Session for certain matters.

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of North Glengarry move into Closed Session to discuss the following:

- Municipal Property – proposed/pending acquisition or disposition of land; confidential commercial/financial/technical information; and instructions related to negotiations, under sections 239(2)(c), (i), and (k).
- Lease Agreement – proposed/pending land acquisition or disposition; confidential commercial/financial/labour relations information; and negotiation instructions, under sections 239(2)(c), (i), and (k).
- Staffing Update – personal matters about identifiable individuals and labour relations, under sections 239(2)(b) and (d).
- Legal Matter Update – litigation or potential litigation, solicitor-client privilege, and negotiation instructions, under sections 239(2)(e), (f), and (k).

BE IT FURTHER RESOLVED THAT Council proceed into Closed Session at this time.

Carried

Councillor Caddell exited the Regular Meeting of Council prior to Council reconvening in open session.

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council now rise and report from the in-camera session held on Monday April 27, 2026, during the Regular Council Meeting; and

THAT there are no reportable items arising from the closed session.

AND THAT the Regular Council Meeting now resume at 7:51 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 9

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 26-2026, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 26-2026 be read a first, second and third time and enacted in Open Council this the April 27th day of April 2026.

Carried

14. ADJOURMENT

Resolution No. 10

Moved by: Michael Madden

Seconded by: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 7:52 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor