

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council
Tuesday, October 15, 2024, 4:00 p.m
Council Chamber
3720 County Road 34
Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams

Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

REGRETS: Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday October 15, 2024

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATION(S)**
6. **STAFF REPORTS**
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION**

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 2

MOVED BY: Michael Madden

SECONDED BY: Jeff Manley

Proceed "In Closed Session"

As this matter deals with a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act they may be discussed in closed session under sections 239 (2)(g) of the Ontario Municipal Act)

Resolution No. 3

MOVED BY: Jeff Manley

SECONDED BY: Gary Martin

THAT we return to the Regular meeting of Council at 5:45 p.m.

13. CONFIRMING BY-LAW

14. ADJOURN


Resolution No. 4

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 5:48 p.m.


CAO/Clerk/Deputy Clerk

 **Carried**

Mayor/Deputy Mayor