

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday October 16, 2017 at 2:30 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on October 10, 2017 at 2:30 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: **CAO** – Daniel Gagnon
Director of Public Works – Ryan Morton

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday October 16, 2017.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) - Daniel Gagnon, CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Johanna Levac, 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

- a) Contracting project management resources for the Maxville water project

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Carma Williams

THAT, the Council of the Township of North Glengarry authorizes the CAO Clerk and the Mayor to enter into an agreement with EVB Engineering as per the proposal attached to this Report; and

That the Mayor and CAO/Clerk be authorized to execute the agreements and any documents needed to implement this direction.

Carried

Action – DG/RM

12. CORRESPONDENCE

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, October 23, 2017.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jamie MacDonald

There being no further business to discuss, the meeting was adjourned at 2:40 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor