

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, August 10, 2020, 7:00 p.m.**

**Via Zoom**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley

**REGRETS:** Councillor: Johanne Wensink

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson  
Director of Community Services: Anne Leduc  
Treasurer & Director of Finance: Kimberley Goyette  
Director of the Building/By-law & Planning Services: Jacob Rhéaume

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

**Resolution No. 1**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on August 10th 2020.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

THAT the minutes of the following meeting be adopted as circulated.

-Regular meeting of Council - July 27 2020

**Carried**

- 5. DELEGATION(S)**

- 6. STAFF REPORTS**

b. Community Services Department

1. Reopening of Recreational Facilities

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Carma Williams

THAT Council of the Township of North Glengarry receives Staff Report CS-2020-16 - Reopening Facilities for information purposes only.

**Carried**

c. Treasury Department

1. Year End Projection

**Resolution No. 4**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

THAT Council of the Township of North Glengarry accept the Director of Finance/Treasurer's report TR2020-26 for information purposes only, which projects an estimated year end surplus for 2020.

**Carried**

2. Water Financial Plan

**Resolution No. 5**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT Council of the Township of North Glengarry approve the Municipal Water Supply and Distribution Financial Plan #181-301A for 2021 to 2027; and furthermore

Council approves the submission of this plan to the Ministry of Municipal Affairs and Housing.

**Carried**

d. Planning/Building & By-law Enforcement Department

1. Building Permit Application Software-CGIS

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

**THAT** the Council of the Township of North Glengarry receives Staff Report No. BP-2020-23.

**AND THAT** the Council of the Township of North Glengarry authorizes staff to enter into a 3-year agreement for providing Spatial Land Information Management System (SLIMS) services between the Township of North Glengarry and the Centre for Geographic Information Systems (CGIS) starting September 1, 2020 and ending August 30, 2023.

**Carried**

7. UNFINISHED BUSINESS
8. CONSENT AGENDA
9. NEW BUSINESS
10. NOTICE OF MOTION
11. QUESTION PERIOD
12. CLOSED SESSION BUSINESS

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

**Proceed "In Closed Session",**

Identifiable Individual (as this matter deals 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*);

Litigation or potential litigation (as this matter deals 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*);

And adopt the minutes of the Municipal Council Closed Session meeting of July 27, 2020.

**Carried**

**Resolution No. 8**

**Moved by:** Brenda Noble

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 9:22 p.m.

13. CONFIRMING BY-LAW
14. ADJOURN

**Resolution No. 9**

**Moved by:** Brenda Noble

**Seconded by:** Jacques Massie

There being no further business to discuss, the meeting was adjourned at 9:23 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor