

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Thursday December 14, 2017 at 3:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on December 14, 2017 at 3:00 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

ALSO PRESENT: **CAO** – Daniel Gagnon
Building Dept Assistant – Chantal Lapierre
Tyler Duval

REGRETS: **Councillor (Maxville Ward)** – Carma Williams

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Michel Depratto

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 11, 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** – Sarah Huskinson, Deputy Treasurer
9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
 - a) **Zoning Amendment – Z-04-2017**

Resolution No.

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry approve by-law Z-04-2017 and that the By-law be read a first, second and third time in Open Council this 14th day of December, 2017.

Carried

Action - CL

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, January 8, 2018.
15. QUESTION PERIOD
16. CLOSED SESSION BUSINESS
17. CONFIRMING BY-LAW
18. ADJOURNMENT

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 3:01 p.m.

CAO/Clerk

Mayor / Deputy Mayor