

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Minutes

Monday, February 2, 2026 at 3 p.m.

Council Chambers

3720 County Road 34 Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor at large: Jacques Massie (Arrived late)
Councillor: Jeff Manley
Councillor: Brian Caddell
Councillor: Michael Madden
Councillor: Gary Martin

ALSO PRESENT: Interim CAO/Clerk: Timothy Simpson
In Coming CAO/Clerk: Michael Fawthrop
Deputy Clerk: Jena Doonan

1. CALL TO ORDER

Mayor called meeting to order at 3:00 pm

2. DECLARATION OF PECUNIARY INTEREST

None

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 Monday, February 2 2026.

Carried

4. DELEGATIONS

None

5. STAFF REPORTS

a. Administration Department

i. By-law to appointment of CAO/Clerk

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry approves By-law No. 10-2026, being a by-law to appoint Mr. Michael Fawthrop as Chief Administrative Officer/Clerk for the Township of North Glengarry; and

THAT By-law 10-2026 be read a first, second and third time and passed in open Council this 2nd day of February 2026.

Carried

6. UNFINISHED BUSINESS

None

7. CONSENT AGENDA

None

8. NEW BUSINESS

None

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday February 9, 2026, at 6 pm. in Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation.

11. QUESTION PERIOD

12. CLOSED SESSION

13. CONFIRMATION BY-LAW

Resolution No. 3

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopts by-law 11-2026, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 11-2026 be read a first, second and third time and enacted in Open Council this 2nd of February 2025.

Carried

14. ADJOURMENT

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 3:05 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor