THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Minutes

Wednesday April 23, 2025, at 4 p.m. Council Chambers 3720 County Road 34 Alexandria, Ontario KOC 1A0

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY

Mayor Jamie MacDonald declared a pecuniary interest with item 6 a (i) Mayor MacDonald excuses himself from the Council Chambers and turned the meeting over to Deputy Mayor Carma Williams to chair.

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

MOVED BY: Carma Williams **SECONDED BY:** Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday April 23, 2025.

Carried

4. ADOPTION OF PREVIOUS MINUTES

5. DELEGATION(S)

6. STAFF REPORTS

d. Building, Planning & By- law Department

Resolution No. 2

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives staff report BP 2025-11; and

THAT the Council of the Township of North Glengarry adopts Part Lot Control By-Law No. 13-2025;

AND THAT by-law 13-2025 be read first, second and third time and enacted in Open Council this 23rd day of April 2025.

Carried

7. UNFINISHED BUSINESS

- 8. CONSENT AGENDA
- 9. **NEW BUSINESS**
- **10. NOTICE OF MOTION**

11. QUESTION PERIOD

a. (Limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

Resolution No. 2

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law 14-2025 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 14-2025 be read a first, second, third time and enacted in Open Council this 23rd day of April 2025.

Carried

14. ADJOUN

Resolution No. 4

MOVED BY: Jacques Massie

SECONDED BY: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 6:03p.m.

CAO/Clerk/Deputy Clerk Mayor/Deputy Mayor