

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, August 12, 2024, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Treasurer & Director of Finance: Zoe Bougie

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday August 12th 2024.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the minutes of the following meeting(s) be adopted as circulated.

Regular Meeting of Council - July 22 2024

Carried

- 5. DELEGATION(S)**

a. Welch LLP - Chartered Professional Accountants: Ken Fraser

Account Manager Ken Fraser updated Council on the 2023 Audit.

6. STAFF REPORTS

a. Treasury Department

1. 2023 Audited Financial Statements

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report TR-2024-15, 2023 Audited Financial Statements; and

THAT the 2023 Audited Financial Statements be accepted by Council as presented by Ken Fraser, CPA from Welch LLP at open Council this 12th day of August 2024.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives the item(s) from the consent agenda for informational purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 5

Moved by: Carma Williams

Seconded by: Jacques Massie

Proceed "In Closed Session",

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Carried

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Gary Martin

THAT we return to the regular Meeting of Council at 6:51p.m

Carried

13. CONFIRMING BY-LAW

Resolution No. 7

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 38-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 38-2024 be read a first, second, third time and enacted in Open Council this 12th day of August 2024.

Carried

14. ADJOURN

Resolution No. 8

Moved by: Gary Martin

Seconded by: Jacques Massie

THERE being no further business to discuss, the meeting was adjourned at 6:52p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor