

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday January 8, 2018 at 6:30 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on January 8, 2018 at 6:30 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
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **Interim CAO/Clerk** – Steve Potter
Director of Community Services – Anne Leduc

1. [DECLARATIONS OF CONFLICTS OF INTEREST](#)
2. [ACCEPT THE AGENDA](#)

Resolution No. 1

Moved by: Jamie MacDonald

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday January 8, 2018.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) – Steven Potter, Interim 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
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 22, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Brian Caddell

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 6:31 p.m., in order to address,

Collective Agreement SEIU Local 2 for the Glengarry Sports Palace Board, Maxville Arena and Recreation (as this matter deal 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. 3

Moved by: Jamie MacDonald

Seconded by: Brian Caddell

That we return to the Special Meeting of Council at 6:53 p.m.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 4

Moved by: Jamie MacDonald

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 6:54 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor