

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Special Meeting of Council-Fowler Danis Drain**

**Monday, January 29, 2024, 4:45 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  
Treasurer & Director of Finance: Zoe Bougie

**Others Present** Deputy Clerk: Jena Doonan  
Manager of Environmental Services: Dean McDonald

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 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 January 29, 2024

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**
- 5. DELEGATION(S)**
- 6. STAFF REPORTS**

**a. Public Works**

- 1. Fowler Danis Drain Preliminary Engineer's Report**

Lorne Franklin of Robinson Consultants Inc. delivered a presentation requesting that council consider the preliminary engineer's findings on the Fowler Danis Municipal Drain.

**Resolution No. 2**

**Moved By:** Brian Caddell

**Seconded By:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives Staff Report PW-2024-03 Fowler Danis Drain Preliminary Engineer's Report; and

**THAT** Council accepts the Preliminary Engineer's Report prepared by Robinson Consultants; and

**THAT** Council does not proceed to a final Engineer's Report.

**Carried**

7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION**
11. **QUESTION PERIOD**
12. **CLOSED SESSION BUSINESS**
13. **CONFIRMING BY-LAW**
14. **ADJOURN**

**Resolution No. 3**

**Moved By:** Jacques Massie

**Seconded By:** Jeff Manley

**THERE** being no further business to discuss, the meeting was adjourned at 5:17 p.m.



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor