

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

2023 Budget

Thursday, January 26, 2023, 9:00 a.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

- 1. CALL TO ORDER
- 2. DECLARATIONS OF PECUNIARY INTEREST
- 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 Budget Meeting of Council on Thursday January 26, 2023.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES
- 5. DELEGATION(S)

Mr. L. Lehtiniemi was present to talk about the road conditions.

6. STAFF REPORTS

a. Treasury Department

1. Proposed 2023 Summaries and Capital Budgets

The Council of the Township of North Glengarry received the 2023 Proposed Operating and Capital Budget for review and consideration. The Director of Finance/Treasurer of the Township, Kim Goyette presented the proposed budget. Based on the direction of Council, changes were made to the proposed 2023 Budget but overall, the proposed 2.29% tax rate increase for this year. The revised budget will be brought forward to the January 30th, 2023 Regular Meeting of Council for approval.

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. 2

Moved By Jacques Massie

Seconded By Brian Caddell

There being no further business to discuss, the meeting was adjourned at 2:25 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor