

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council Agenda

Monday, February 2, 2026, at 3:00 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTERE OF

3. ACCEPT THE AGENDA (Additions/Deletions)

4. DELEGATION(S)

5. STAFF REPORTS

a. Administration Department

i. By-law to appointment of CAO/Clerk

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

8. NEW BUSINESS

9. NOTICE OF MOTION

Next Regular Meeting of Council

Monday, February 9, 2026, at 6:00 p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario.

NOTE: Meetings are subject to change or cancellation.

10. QUESTION PERIOD

11. CLOSED SESSION BUSINESS

12. CONFIRMATION BY-LAW

By-law No. 11-2026

13. ADJOURN

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
BY-LAW 10-2026**

Being a By-law to Appoint a Chief Administrative Officer/Clerk

WHEREAS Section 229 of the *Municipal Act, S.O. 2001*, provides that a municipality may appoint a Chief Administrative Officer; and

WHEREAS Section 228 (1) of the *Municipal Act, S.O. 2001*, provides that a municipality may appoint a Clerk; and

WHEREAS Council deems it expedient to appoint an individual to serve as its Chief Administrative Officer/Clerk.

NOW THEREFORE, the Council of the Corporation of the Township of North Glengarry enacts as follows:

1. **That** Michael Fawthrop be and is hereby appointed as the Chief Administrative Officer/Clerk of the Corporation of the Township of North Glengarry, with duties as set forth under the *Municipal Act, S.O. 2001*, and such other duties as assigned by Council from time to time.
2. **That** the effective date of such appointment be confirmed as February 2nd, 2026.
3. **That** By-law No. 29-2025, and other By-laws, resolutions or actions to the contrary, be and are hereby rescinded in their entirety.

READ a first, second, and third time and enacted in open Council this 2nd day of February 2026.

Jamie MacDonald, Mayor

Timothy Simpson, Interim CAO/Clerk

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
BY-LAW 11-2026
FOR THE YEAR 2026**

BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s. 5(3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of North Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE, the Council of the Corporation of the Township of North Glengarry enacts as follows:

- 1. **THAT** the action of the Council at its regular meeting of Monday February 2nd , 2026, in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law and;
- 2. **THAT** the Mayor and the proper officers of the Township of North Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
- 3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
- 4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-Law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

READ a first, second and third time, passed, signed and sealed in Open Council this 2nd day of February 2026.

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor

I, hereby certify that the forgoing is a true copy of By-Law No. 11-2026, duly adopted by the Council of the Township of North Glengarry on the 2nd day of February 2026

Certified CAO/Clerk / Deputy Clerk

Date