

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Tuesday February 13, 2018 at 5:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on February 13, 2018 at 5:00 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** – Steven Potter

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday February 13, 2018.

Carried

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

a) Referendum question – 2018 Municipal Elections

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That Council directs the Interim CAO/Clerk to issue notice of a public meeting and, on or before March 1, 2018, bring before a special meeting of Council a proposed By-law to add the question, , to the Township's 2018 municipal election ballot."

“At present one councillor is elected at-large and four councillors are elected using the ward system. Are you in favour of changing to use the at-large system to elect all five councillors?”

Carried

7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Sarah Huskinson, 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, February 20, 2018.
15. **QUESTION PERIOD**
16. **CLOSED SESSION BUSINESS**

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Jacques Massie

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 5:04 p.m., in order to address,

Interim CAO/Clerk Performance Review (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Staffing matter (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Human Resource Policy (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. 4

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Special Meeting of Council at 5:54 p.m.

Carried

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That By-law No. 06-2018, being a by-law to appoint a Director, Building, By-law and Planning Services, be read a first, second, third time and enacted in Open Council this 13th day of February 2018.

Carried

Resolution No. 6

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That By-law No. 07-2018, being a by-law to appoint an Advisor to the Director, Building, By-law and Planning Services, be read a first, second, third time and enacted in Open Council this 13th day of February 2018.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:25 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor