

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Monday, July 24, 2023, 5:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

REGRETS: Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Treasurer & Director of Finance: Kimberley Goyette
North Glengarry Fire Chief: Matthew Roy

Others Present Natalie Charette - Economic Development & Communications Officer

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA(Additions/Deletions)**

Resolution No. 1

Moved By Carma Williams

Seconded By Jeff Manley

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday July 24, 2023.

Carried

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

a. Fire Department

- 1. Fire Department Fleet – Pumper Station 1**

Resolution No. 2

Moved By Jeff Manley

Seconded By Gary Martin

THAT Council of the Township of North Glengarry authorizes the Fire Department to award the purchase of the Station 1 Pumper in the amount of \$802,499 to Commercial Emergency Equipment Co.; and

FURTHER that the replaced equipment is declared surplus upon receipt of the new vehicle; and

FURTHER that the Fire Department is authorized to tender the sale of the surplus equipment via auction, local tender, online auction or other means as deemed most beneficial to the Township.

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 Brian Caddell

Seconded By Jeff Manley

There being no further business to discuss, the meeting was adjourned at 5:08 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor