

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

**Special Meeting of Council**

**Wednesday, November 18, 2020, 3:00 p.m.**

**Via Zoom**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley  
Councillor: Johanne Wensink  
Councillor: Michael Madden

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson

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

**Resolution No. 1**

**Moved By** Brenda Noble

**Seconded By** Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday November 18, 2020.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**
- 5. DELEGATION(S)**
- 6. STAFF REPORTS**
- 7. UNFINISHED BUSINESS**
- 8. CONSENT AGENDA**
- 9. NEW BUSINESS**
- 10. NOTICE OF MOTION**
- 11. QUESTION PERIOD**
- 12. CLOSED SESSION BUSINESS**

**Resolution No. 2**

**Moved By** Carma Williams

**Seconded By** Jacques Massie

**Proceed "In Closed Session",**

(As this matter deals with a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board,

which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization they may be discussed in closed session under sections 239 (2)(i) of the *Ontario Municipal Act*);

**Carried**

**Resolution No. 3**

**Moved By** Johanne Wensink

**Seconded By** Michael Madden

That we return to the Regular Meeting of Council at 3:19 pm.

**Carried**

**13. CONFIRMING BY-LAW**

**14. ADJOURN**

**Resolution No. 4**

**Moved By** Michael Madden

**Seconded By** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 3:20 pm.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor