

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Tuesday April 9, 2019 at 5:00 p.m. – Gary Shepherd Hall  
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on April 9, 2019 at 5:00 p.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** **Deputy Mayor** – Carma Williams  
**Councillor at Large** – Jacques Massie  
**Councillor (Lochiel Ward)** – Brenda Noble  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Johanne Wensink

**ALSO PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Treasurer & Director of Finance** – Kimberley Champigny  
**Director of Community Services** – Anne Leduc

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

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday April 9, 2019.

**Carried**

4. ADOPTION OF PREVIOUS MINUTES
5. DELEGATIONS

#### **a) Strategic Planning – McSweeney Inspiring Economic Sustainability**

Ian Duff from McSweeney and Associates presented to Council the results of the community consultations.

6. STAFF REPORTS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
9. NEW BUSINESS
10. NOTICE OF MOTION – Next Meeting of Council, April 23, 2019
11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

14. ADJOURN

**Resolution No. 2**

**Moved by:** Michel Depratto

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:20 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**