

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
SPECIAL MEETING OF COUNCIL

Sunday March 15, 2020 at 10:00 a.m. – Council Chambers
102 Derby St West, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on March 15, 2020 at 10:00 a.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

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

REGRETS: **Councillor (Maxville Ward)** – Johanne Wensink

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Sunday March 15, 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATIONS**
6. **STAFF REPORTS**

CAO/Clerk's Department

a) Verbal Update COVID-19

An update was provided by the Chief Administrative Officer, Fire Chief, Director of Recreation, Director of Public Works and Manager of Water and Wastewater on risk mitigation to do with the COVID-19 virus.

7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION** – Next Meeting of Council, Monday March 23, 2020
11. **QUESTION PERIOD**

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved by: Brenda Noble

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 19:59 a.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor