THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Monday October 16, 2017 at 2:30 p.m. – Gary Shepherd Hall 102 Derby Street West, Alexandria, Ontario K0C 1A0

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

- 1. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)
- 2. **DECLARATIONS OF CONFLICTS OF INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES ® (Jamie)
- 4. DELEGATION(S)
- 5. COMMITTEE RECOMMENDATIONS
- 6. CAO/CLERK'S DEPARTMENT Daniel Gagnon, CAO/Clerk
- 7. COMMUNITY SERVICES DEPARTMENT –
 Anne Leduc, Director of Recreation/Community Services
- 8. TREASURY DEPARTMENT Johanna Levac, Treasurer
- 9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT Gerry Murphy, CBO/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
 - a) Contracting project management resources for the Maxville water project (report to presented at the meeting) ® (Brian)
- 12. CORRESPONDENCE
- 13. NEW BUSINESS
- 14. NOTICE OF MOTION

Next Regular Public Meeting of Council

October 23, 2017 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street West, Alexandria, Ontario.

Note: Meeting are subject to change or cancellation.

- 15. QUESTION PERIOD (limit of one question per person and subsequent question will be at the discretion of the Mayor/Chair).
- 16. CLOSED SESSION BUSINESS
- 17. **CONFIRMING BY-LAW**
- 18. ADJOURN ® (Jacques)