

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Budget

Minutes

Tuesday January 7 2025, at 9 a.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Stephanie McRae
Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume
Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

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

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on **Tuesday January 7, 2025**, as amended

Carried

4. **CLOSED SESSION**

Resolution No. 2

MOVED BY: Jeff Manley

SECONDED BY: Brian Caddell

Proceed "In Closed Session"

As this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under

sections 239 (2)(b) of the *Ontario Municipal Act*)

Carried

Resolution No. 3

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT we return to the Regular meeting of Council at 9:58 a.m.

Carried

5. STAFF REPORTS

a. Treasury Department

The Council of the Township of North Glengarry received the 2025 Proposed Operating and Capital Budget for review and consideration. The Treasurer/ Director of Finance for the Township, Zoe Bougie, presented the opening statements of the overall budget, and each department head presented their budget to Council. Based on the direction of Council, changes were made to the proposed 2025 Budget. The revised budget will be brought forward to the January 13th, 2025, Regular Meeting of Council for approval.

1. General Summary
2. Governance and Administration
3. Building, by-law Enforcement and Planning
4. Community Services
5. Economic Development
6. Recreation
7. Fire Services
8. Corporate Fleet and Machinery/Equipment
9. Public Works

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

8. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday January 13th, 2025, at 6.p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

(Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

14. ADJOURNMENT

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 1p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor