

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Monday September 17, 2018 at 1:30 p.m. – Gary Shepherd Hall  
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on September 17, 2018 at 1:30 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**Councillor at Large** – Jacques Massie  
**Councillor (Lochiel Ward)** – Brian Caddell  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Director Community Services** – Anne Leduc  
**Economic Development Coordinator** – Tara Kirkpatrick  
**Director of Public Works** – Ryan Morton

1. DECLARATIONS OF CONFLICTS OF INTEREST
2. ACCEPT THE AGENDA

### **Resolution No. 1**

**Moved by:** Jeff Manley

**Seconded by:** Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday September 17, 2018.

**Carried**

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk
7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services
8. TREASURY DEPARTMENT – Kimberley Champigny, Treasurer & Director of Finance
9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -  
Jacob Rhéaume – Director of the Building/By-law & Planning Services
10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief
11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
12. CORRESPONDENCE

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, Sept 24, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

**Resolution No. 2**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

Purchase or Sale of Land (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239(2)(c) of the *Ontario Municipal Act*);

**Carried**

**Resolution No. 3**

**Moved by:** Michel Depratto

**Seconded by:** Jeff Manley

That we return to the Special Meeting of Council at 2:17 p.m.

**Carried**

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That Council direct Staff to draft a lease with NHXT for 95 Lochiel Street East, Alexandria to be presented to Council at the September 24<sup>th</sup> Council meeting.

**Carried**

17. CONFIRMING BY-LAW

18. ADJOURNMENT

**Resolution No. 5**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

There being no further business to discuss, the meeting was adjourned at 2:18 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**