THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Monday April 9, 2018 at 4:00 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
- 4. DELEGATION(S)
- 5. COMMITTEE RECOMMENDATIONS
- 6. CAO/CLERK'S DEPARTMENT Steven Potter Interim CAO/Clerk
- 7. COMMUNITY SERVICES DEPARTMENT Anne Leduc, Director of Recreation/Community Services
- 8. TREASURY DEPARTMENT Sarah Huskinson Treasurer
- 9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -Jacob Rhéaume – Director of Building, By-law & Planning / CBO
- 10. FIRE DEPARTMENT Patrick Gauthier, North Glengarry Fire Chief
- 11. PUBLIC WORKS DEPARTMENT Ryan Morton, Director of Public Works
- 12. CORRESPONDENCE
- 13. NEW BUSINESS
- NOTICE OF MOTION
 Next Regular Public Meeting of Council Monday April 23, 2018 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

Treasurer Search (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*);

- 17. CONFIRMING BY-LAW
- 18. ADJOURN ® (Jacques)