

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council-Budget

Thursday, January 18, 2024, 9:00 a.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

Others Present Deputy Clerk: Jena Doonan

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

Resolution No. 1

Moved By: Carma Williams

Seconded By: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on January 18th, 2024.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATION(S)**
6. **STAFF REPORTS**

a. Treasury Department

The Council of the Township of North Glengarry received the proposed operating and capital budgets for 2024 for review and consideration. Chief Administrative Officer Sarah Huskinson, together with department directors, presented the proposed budget. Council directed revisions to the proposed 2024 budget,

resulting in a 4.05% tax rate increase for year. The updated budget will be presented for approval during the Council's regular meeting on January 29, 2024.

1. Proposed 2024 Operating and Capital Budgets

- 1. General Summary**
- 2. Governance and Administration**
- 3. Building, By-law Enforcement and Planning**

Chair Jamie MacDonald exited the meeting, Deputy Mayor Carma Williams continued as chair for the following 40 minutes until Mayor Jamie MacDonald returned and resumed as chair for the duration of the meeting.

- 4. Community Services**
- 5. Economic Development**
- 6. Recreation**
- 7. Fire Services**
- 8. Corporate Fleet and Machinery/Equipment**
- 9. Public Works**
- 10. Water Works**

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 2

Moved By: Jacques Massie

Seconded By: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 1:35 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor