

**THE CORPORATION OF THE TOWNSHIP OF NORTH  
GLENGARRY**

**Regular Meeting of Council**

**Minutes**

Monday January 13<sup>th</sup> 2025, at 6 p.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:**

Deputy Clerk: Jena Doonan  
Director of Finance/Treasurer: Zoe Bougie  
Director of Building, Planning & By-law: Jacob Rheaume

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

- a. Mayor Jamie Macdonald declared a pecuniary interest with section 6 b. i as the purchaser is his client

**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 Regular Meeting of Council on Monday January 13<sup>th</sup> 2025

**Carried**

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

**THAT** the minutes of the following meeting(s) be adopted as amended.

-Regular Meeting of Council - Monday December 9 2024

-Special Meeting of Council (Budget) - Tuesday January 7 2025

**Carried**

## 5. DELEGATIONS

## 6. STAFF REPORTS

- a. Treasury Department

**Resolution No. 3**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

**THAT** the Council of the Township of North Glengarry receives staff report TR-2025-01, 2025 Budget Approval; and

**THAT** the Council of the Township of North Glengarry adopts the 2025 Operating and Capital Budgets, as amended at the January 7, 2025, budget meeting, with a net municipal tax levy requirement of \$7,146,198

**Carried**

- b. Building, Planning & By-law Department

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-09-2024; and

**THAT** By-law No. Z-09-2024 be read a first, second and third time and enacted in open Council this 13<sup>th</sup> day of January 2025.

**Carried**

## 7. UNFINISHED BUSINESS

## 8. CONSENT AGENDA

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives the item(s) from the consent agenda for information purposes only.

**Carried**

## 9. NEW BUSINESS

## 10. NOTICE OF MOTION

**Next Regular Meeting of Council**

**Monday January 27, 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

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

## 12. CLOSED SESSION

### **Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

### **Proceed “In closed Session “**

As this matter deals with a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act they may be discussed in closed session under sections 239 (2)(g) of the *Ontario Municipal Act*)

And adopt the minutes of the Municipal Council Closed Session meeting of Monday November 25, 2024

**Carried**

### **Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**THAT** we return to the Regular Meeting at 7:03 p.m.

**Carried**

## 13. CONFIRMATION BY-LAW

### **Resolution No. 8**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry adopts by-law 02-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

**THAT** by-law 02-2024 be read a first, second and third time and enacted in Open Council this 13<sup>th</sup> day of January 2025.

**Carried**

## 14. ADJOURMENT

### **Resolution No. 9**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THERE** being no further business to discuss, the meeting was adjourned at 7:04 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor