

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**SPECIAL MEETING OF COUNCIL**

Thursday January 23, 2020 at 9:00 a.m. – Glengarry Sports Palace  
170 MacDonald Blvd, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on January 23, 2020 at 9:00 a.m., with Mayor Jamie MacDonald presiding.

**PRESENT:** **Deputy Mayor** – Carma Williams  
**Councillor at Large** – Jacques Massie  
**Councillor (Lochiel Ward)** – Brenda Noble  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Johanne Wensink

**ALSO, PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Director of Finance** – Kimberley Goyette  
**Administration Assistant** – Jena Doonan  
**Director of Building Planning and By-law** – Jacob Rhéaume  
**Director of Community Services** – Anne Leduc  
**North Glengarry Fire Chief** – Matthew Roy  
**Manager of Transportation** – Roch Lajoie  
**Public Work's Assistant** – Zoé Bougie

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

**Resolution No. 1**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Thursday January 23, 2020.

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATIONS**

**a) Gord Buchanan re: Township's forests**

Mr. Gord Buchanan on behalf of the Glengarry Neighbours voiced his opinion on the Conservation Education/Tree Planting in the Township, the By-law Management and the Township Tree Canopy assessment.

## 6. STAFF REPORTS

### Treasury Department

#### a) Proposed 2020 Operating & Capital Budgets

The Council of the Township of North Glengarry received the 2020 Proposed Operating and Capital Budget for review and consideration. The Treasurer of the Township, Kim Goyette, 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 2020 Budget. The revised budget will be brought forward to the January 27<sup>th</sup>, 2020 Regular Meeting of Council for approval.

## 7. UNFINISHED BUSINESS

## 8. CONSENT AGENDA

## 9. NEW BUSINESS

## 10. NOTICE OF MOTION – Next Meeting of Council, Monday January 27, 2020

## 11. QUESTION PERIOD

## 12. CLOSED SESSION BUSINESS

## 13. CONFIRMING BY-LAW

## 14. ADJOURN

### Resolution No. 2

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

There being no further business to discuss, the meeting was adjourned at 1:57 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor