

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday February 13, 2017 at 4:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on February 13, 2017 at 4:00 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Treasurer – Annie Levac
Municipal Auditor CKDM – Jamie Pollock
Cunningham Swan LLP – David Munday

1. DECLARATIONS OF CONFLICTS OF INTEREST

2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday February 13, 2017.

Carried

3. ADOPTION OF PREVIOUS MINUTES

4. DELEGATION(S)

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk

- a) Update: Tax Account Discrepancies
 - Daniel Gagnon, Chief Administrative Officer
 - Annie Levac, Treasurer
 - Jamie Pollock, Municipal Auditor, CKDM Inc. Chartered Professional Accountants
 - David Munday, Cunningham Swan LLP

The CAO outlined the process in place to date to deal with discrepancies identified in numerous tax accounts and the need for Council to review options in closed session to receive legal advice.

Jamie Pollock from the Township independent auditors CKMD LLP explained their role in investigating the taxation issues.

7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director – Community Services

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer

9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works
11. CORRESPONDENCE
12. NEW BUSINESS
13. NOTICE OF MOTION - Next Meeting of Council, February 21, 2017.
14. QUESTION PERIOD
15. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jamie MacDonald

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 4:10 p.m., in order to address,

Legal opinion re. implications of taxation discrepancies (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239(2)(f) of the *Ontario Municipal Act*);

Review of tax accounts (for potential corrections) (as this matter deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239(2)(f) of the *Ontario Municipal Act*);

Carried

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Special Meeting of Council at 5:30 p.m.

Carried

16. CONFIRMING BY-LAW

17. ADJOURNMENT

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at 5:31 p.m.

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor