

# 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, On K0C 1A0**

A Special meeting of the Municipal Council was held on April 9, 2018 at 4:00 p.m., with Mayor Chris McDonnell presiding.

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

**ALSO PRESENT:** **Interim CAO/Clerk** – Steven Potter  
**Treasurer** – Sarah Huskinson

1. [DECLARATIONS OF CONFLICTS OF INTEREST](#)
2. [ACCEPT THE AGENDA](#)

### **Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday April 9, 2018.

**Carried**

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 Community Services
8. [TREASURY DEPARTMENT](#) – Sarah Huskinson, Treasurer
9. [PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT](#) -  
Jacob Rhéaume – Director of the Building/By-law & Planning Services
10. [FIRE DEPARTMENT](#) – Patrick Gauthier, North Glengarry Fire Chief
11. [PUBLIC WORKS DEPARTMENT](#) – Ryan Morton, Director of Public Works
12. [CORRESPONDENCE](#)

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, April 23, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

**Proceed "In Closed Session",**

That the Council of the Township of North Glengarry proceeds in Closed session under Section 239 (2) of the *Ontario Municipal Act* at 4:06 p.m., in order to address,

**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*);

**Carried**

**Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Jacques Massie

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

**Carried**

17. CONFIRMING BY-LAW

18. ADJOURNMENT

**Resolution No. 4**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

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

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor