

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

**Special Meeting of Council**

**Thursday, September 3, 2020, 7:00 p.m.**

**Glengarry Sports Palace -170 MacDonald Blvd, Alexandria, Ontario K0C 1A0**

PRESENT: Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley

ABSENT: Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson  
Director of Community Services: Anne Leduc

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
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 Special Meeting of Council on September 3, 2020

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATION(S)**
6. **STAFF REPORTS**
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION**
11. **QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 2**

**Moved By** Brenda Noble

**Seconded By** Jeff Manley

**Proceed "In Closed Session",**

Identifiable Individual (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** Jeff Manley

**Seconded By** Carma Williams

That we return to the Special Meeting of Council at 7:19 p.m.

**Carried**

**a. Discussion of closed session**

**Resolution No. 4**

**Moved By** Jacques Massie

**Seconded By** Jeff Manley

That Council authorizes that the Glengarry Sports Palace arena be available for ice rentals for the 2020-2021 season as of October 7, 2020;

That staff continues to monitor increased ice rental requests and reports back to Council to determine an opening date for the Maxville Arena; and

That the Community Halls in both facilities remain available to the public for rentals at both the Maxville & District Sports Complex and the Glengarry Sports Palace.

**Carried**

**13. CONFIRMING BY-LAW**

**14. ADJOURN**

**Resolution No. 5**

**Moved By** Jacques Massie

**Seconded By** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 7:21 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor