

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

Thursday March 30, 2017

Glengarry Sports Palace Community Centre, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on March 30, 2017 at 2:00 p.m., with Mayor Chris McDonell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Treasurer – Annie Levac
Director of Public Works – Ryan Morton
Director of Recreation & Community Services – Anne Leduc
North Glengarry Fire Chief – Patrick Gauthier
CBO/Planning Manager – Gerry Murphy

ABSENT: **Councillor (Lochiel Ward)** – Brian Caddell

1. DECLARATIONS OF CONFLICTS OF INTEREST
2. ACCEPT THE AGENDA

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 March 30, 2017.

Carried

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION (S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT - Daniel Gagnon, CAO/Clerk
7. RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT
8. FINANCE DEPARTMENT – Johanna Levac, Treasurer
 - a) **2017 Proposed Draft Budget – Municipal**

The Council of the Township of North Glengarry receive 2017 Proposed Draft Municipal Budget for review and consideration.

b) 2017 Proposed Draft Budget – Waterworks Department

The Council of the Township of North Glengarry receive 2017 Proposed Draft Waterworks Department Budget for review and consideration.

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
134. NOTICE OF MOTION - Next Meeting of Council, March 27, 2017.
14. QUESTION PERIOD
15. CLOSED SESSION BUSINESS
16. CONFIRMING BY-LAW
17. ADJOURN

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 4:25 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Chris McDonell - Mayor