

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Friday, August 21, 2020, 9:00 a.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
Councillor: Johanne Wensink

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

- 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 August 21, 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 Carma Williams

Seconded By Brenda Noble

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 Jacques Massie

That we return to the Special Meeting of Council at 9:37 a.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Johanne Wensink

Seconded By Jacques Massie

There being no further business to discuss, the meeting was adjourned at 9:38 a.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor