

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
SPECIAL MEETING OF COUNCIL

Monday March 9, 2020 at 4:30 p.m. – Gary Shepherd’s Hall
102 Derby St West, Alexandria, On K0C 1A0

A Special meeting of the Municipal Council was held on March 9, 2020 at 4:30 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Building Planning and By-law – Jacob Rhéaume
Planner – Kasia Olszewska

REGRETS: **Councillor (Alexandria Ward)** – Michel Depratto

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday March 9, 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**
5. **DELEGATIONS**
6. **STAFF REPORTS**
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
9. **NEW BUSINESS**
10. **NOTICE OF MOTION** – Next Meeting of Council, Monday March 23, 2020
11. **QUESTION PERIOD**

12. CLOSED SESSION BUSINESS

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Brenda Noble

Proceed "In Closed Session",

Litigation or potential litigation (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Carried

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Jeff Manley

That we return to the Special Meeting of Council at 6:20 p.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved by: Johanne Wensink

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 6:20 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor