

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## SPECIAL MEETING OF COUNCIL

**Thursday September 21, 2017 at 10:00 a.m. – Council Chamber  
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on September 21, 2017 at 10:00 a.m., with Deputy Mayor Jamie MacDonald presiding.

**PRESENT:** **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:** **CAO** – Daniel Gagnon  
**Treasurer** – Annie Levac

**REGRETS:** Mayor Chris McDonell

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

### **Resolution No. 1**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Thursday September 21, 2017.

**Carried**

3. [ADOPTION OF PREVIOUS MINUTES](#)
4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) - Daniel Gagnon, CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Johanna Levac, Treasurer
9. [PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT](#) -  
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager
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, September 25, 2017.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

**Resolution No. 2**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

**Proceed "In Camera" Session,**

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 10:01 a.m., in order to address,

**Various employment issues and human resource levels in the treasury and municipal administration departments.** (as this matter deal 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:** Michel Depratto

**Seconded by:** Carma Williams

That we return to the Special Meeting of Council at 11L09 a.m.

**Carried**

17. CONFIRMING BY-LAW

18. ADJOURNMENT

**Resolution No. 4**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 11:10 a.m.

**Carried**

---

**Daniel Gagnon – CAO/Clerk**

---

**Mayor / Deputy Mayor**