

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Monday June 5, 2017 at 2:00 p.m. – Gary Shepherd Hall
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on June 5, 2017 at 2:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Deputy Mayor** - Jamie MacDonald
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
Director of Public Works – Ryan Morton
EVB Engineering - Marco Vincelli

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday June 5, 2017 as amended

Carried

3. **ADOPTION OF PREVIOUS MINUTES**
4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk

a) Recruitment of a Deputy Chief Building Official

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the CAO/Clerk's report re. the position of Deputy CBO be received and that

Council approve the creation of the position of Deputy CBO as a management non-bargaining unit position at a salary range of \$67,203 to 77,151 and that

The CAO be directed to post and recruit for this vacancy and soon as possible and that The Mayor and CAO be authorized to execute any documents needed to implement this direction.

Carried

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, June 12, 2017.
15. QUESTION PERIOD
16. CLOSED SESSION BUSINESS

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jacques Massie

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 2:08 p.m., in order to address,

Verbal Update on the Corporate Organization Review (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*);

Human Resource Levels in the PWs dept (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*);

Financial Capital Planning for Water Infrastructure. (as this matter deal with a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act they may be discussed in closed session under sections 239 (3.1) Educational or training sessions

Carried

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

That we return to the Special Meeting of Council at 4:12 p.m.

Carried

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 5

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

There being no further business to discuss, the meeting was adjourned at 4:13 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor