

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Tuesday January 17, 2017 at 2:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on January 17, 2017 at 2:00 p.m., with Mayor Chris McDonnell presiding.

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

ALSO PRESENT: **CAO** – Daniel Gagnon
Director – Community Services – Anne Leduc

1. **DECLARATIONS OF CONFLICTS OF INTEREST**

2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Tuesday January 17, 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** -
Anne Leduc, Director – Community Services

a) Tractor purchase

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry authorizes the Community Services and Recreation Department to execute a purchase of a 35 hp 2008 Kubota tractor, including snowblower, blade, belly mount finishing mower and loader, from Green Valley Kubota in the amount not surpassing \$26,000 plus HST;

AND FURTHER, that the authority to execute the documents I assigned to the Director of Community Services & Recreation in consultation with the CAO.

AND FURTHER, that Council pre-approves this expenditure in the 2017 capital budget and funding of the purchase will be reviewed during the 2017 budget process.

Carried

Action – AL/DG

8. FINANCE DEPARTMENT – Johanna Levac, Treasurer
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
13. NOTICE OF MOTION - Next Meeting of Council, January 24, 2017.
14. QUESTION PERIOD
15. CLOSED SESSION BUSINESS

Resolution No. 3

Moved by: Jeff Manley

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 2:07 p.m., in order to address,

Human Resources – Community Services & Recreation Department (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 Resources – Senior Management Performance Management and Succession Planning (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*).

Carried

Resolution No. 4

Moved by: Brian Caddell

Seconded by: Jacques Massie

That we return to the Special Meeting of Council at 3:59 p.m.

Carried

16. CONFIRMING BY-LAW

17. ADJOURNMENT

Resolution No. 5

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 4:00 p.m.

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor