

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

**Tuesday November 7, 2017 at 5:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, Ontario K0C 1A0**

Draft Agenda

THE MEETING WILL OPEN WITH THE CANADIAN NATIONAL ANTHEM

1. ACCEPT THE AGENDA (Additions/Deletions) ® (Carma)
2. DECLARATIONS OF CONFLICTS OF INTEREST
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 of Recreation/Community Services
8. TREASURY DEPARTMENT - Johanna Levac, Treasurer
9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Gerry Murphy, CBO/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 Regular Public Meeting of Council
Monday November 13, 2017 at 7:00 p.m. at the Centre Sandfield Centre, 102 Derby Street
West, Alexandria, Ontario.
Note: Meeting are subject to change or cancellation.
15. QUESTION PERIOD (limit of one question per person and subsequent question will be at the
discretion of the Mayor/Chair).
16. CLOSED SESSION BUSINESS

Human Resources update: Treasury 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*);

Offer to purchase – Vacant Land in North Glengarry (as this matter deal with a proposed
or pending acquisition or disposition of land by the municipality or local board they may be
discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);
17. CONFIRMING BY-LAW
18. ADJOURN ® (Jacques)