

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Monday, June 28, 2021, 7:00 p.m.**

**Via Zoom**

PRESENT: Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley  
Councillor: Johanne Wensink  
Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson  
Treasurer & Director of Finance: Kimberley Goyette

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

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday June 28, 2021.

**Carried**

4. **ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

That the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council - June 14, 2021

Committee of the Whole Meeting - June 23, 2021.

**Carried**

5. **DELEGATION(S)**

**6. STAFF REPORTS**

a. Administrative Department

1. Records Management Policy

**Resolution No. 3**

**Moved by:** Brenda Noble

**Seconded by:** Jeff Manley

THAT Council of the Township of North Glengarry adopts by-law No. 26-2021 being a by-law to provide for a records management policy and record retention schedule for the Township of North Glengarry; and

THAT by-law 26-2021 be read a first, second, third time and enacted in Open Council this 28th day of June, 2021

**Carried**

b. Treasury Department

1. Accounts Receivable and Collection Policy

**Resolution No. 4**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

THAT Council of the Township of North Glengarry approve the Accounts Receivable and Collection Policy.

**Carried**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Johanne Wensink

That the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

**Carried**

a. Community Services Departmental Workplan Update June 2021

b. Treasury Departmental Workplan Update June 2021

c. Public Works Departmental Workplan Update June 2021

d. Open Air Fire By-law Comments

e. Fire Departmental Workplan Update June 2021

f. Public Meeting of Planning Minutes - March 8, 2021

**9. NEW BUSINESS**

a. Crisis Hotline

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Council of the Township of North Glengarry recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of North Glengarry endorses this 988 crisis line initiative;

AND THAT Staff be directed to send a letter indicating such support to the local MP, MPP, the United Counties of Stormont, Dundas and Glengarry, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

**Carried**

**10. NOTICE OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**Resolution No. 7**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**Proceed "In Closed Session",**

Personal Matter (as this matter deals 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*);

And adopt the minutes of the Municipal Council Closed Session meeting of May 10, 2021.

**Carried**

**Resolution No. 8**

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That we return to the Regular Meeting of Council at 7:44 p.m.

**Carried**

**Resolution No. 9**

**Moved by:** Michael Madden

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry authorizes the Director of Community Services to apply for funding under the Canada Community Revitalization Fund (CCRF) for the Alexandria Skate Park Project in the amount of \$375,000.

**Carried**

**13. CONFIRMING BY-LAW**

a. By-law 27-2021

**Resolution No. 10**

**Moved by:** Jacques Massie

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry receive By-law 27-2021;  
and

That Council adopt by-law 27-2021 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 27-2021 be read a first, second, third time and enacted in Open Council this 28th day of June 2021.

**Carried**

**14. ADJOURN**

**Resolution No. 11**

**Moved by:** Johanne Wensink

**Seconded by:** Carma Williams

There being no further business to discuss, the meeting was adjourned at 7:48 pm.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor