

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Monday, September 27, 2021, 6:00 p.m.

Centre Sandfield Centre - 102 Derby Street West, Alexandria Ontario

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
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of Public Works: Tara Clayton

- 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 Special Meeting of Council on Monday September 27, 2021

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**
- 5. DELEGATION(S)**
- 6. STAFF REPORTS**
- 7. UNFINISHED BUSINESS**
- 8. CONSENT AGENDA**
- 9. NEW BUSINESS**
- 10. NOTICE OF MOTION**
- 11. QUESTION PERIOD**

12. CLOSED SESSION BUSINESS

Resolution No. 2

Moved By Brenda Noble

Seconded By Jeff Manley

Proceed "In Closed Session",

Educational or training sessions - A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied under section 239 (3.1) of the Ontario Municipal Act):

The meeting is held for the purpose of educating or training the members.

At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Resolution No. 3

Moved By Jeff Manley

Seconded By Michael Madden

That we return to the Special Meeting of Council at 6:59 p.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Michael Madden

Seconded By Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 6:59 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor