

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Special Meeting of Council

Tuesday, October 11, 2022, 6:30 p.m.
Council Chamber
3720 County Road 34
Alexandria, On. K0C 1A0

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

- 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 Tuesday October 11, 2022.

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 Jeff Manley

Seconded By Michael Madden

Proceed "In Closed Session",

Land (as this matter deals 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*);

Identifiable Individual (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 July 25, 2022.

Carried

Resolution No. 3

Moved By Johanne Wensink

Seconded By Brenda Noble

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

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Jacques Massie

Seconded By Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:00 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor