

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

**Special Meeting of Council**

North Glengarry and South Glengarry  
**Thursday, September 14, 2023, 5:00 p.m.**  
**Council Chamber**  
**3720 County Road 34**  
**Alexandria, On. K0C 1A0**

PRESENT: Mayor: Jamie MacDonald  
Councillor: Jacques Massie  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

Others Present South Glengarry Council Members & Clerk

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

**Resolution No. 1**

**Moved By** Michael Madden

**Seconded By** Jeff Manley

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council Thursday September 14th 2023

**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** Michael Madden

**Seconded By** Brian Caddell

**Proceed "In Closed Session",**

As this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*);

**Carried**

**Resolution No. 3**

**Moved By** Jeff Manley

**Seconded By** Gary Martin

THAT we return to the special Meeting of Council at 5:43pm.

**Carried**

**13. CONFIRMING BY-LAW**

**14. ADJOURN**

**Resolution No. 4**

**Moved By** Gary Martin

**Seconded By** Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 5:43pm

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor