

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Wednesday, September 20, 2023, 4:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

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 Wednesday, September 20th, 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 Jeff Manley

Seconded By Michael Madden

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 Michael Madden

Seconded By Gary Martin

THAT we return to the Special Meeting of Council at 4:04 p.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Gary Martin

Seconded By Brian Caddell

There being no further business to discuss, the meeting was adjourned at 4:04 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor