

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Closed Session Meeting of Council

Monday, March 25, 2024, 4:30 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

REGRETS: Councillor: Jacques Massie

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 Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Closed Session Meeting of Council on March 25 2024

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 Gary Martin

Proceed "In Closed Session",

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*

Carried

Resolution No. 3

Moved By Jeff Manley

Seconded By Michael Madden

THAT we return of the Regular Meeting of Council 4:53 p.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Jeff Manley

Seconded By Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 4:53p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor