

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

**Special Meeting of Council**

**Saturday, March 27, 2021, 1:00 p.m.**

**Gary Sheppard Hall -102 Derby Street West,Alexandria, Ontario K0C 1A0**

PRESENT: Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Brenda Noble  
Councillor: Jeff Manley  
Councillor: Michael Madden

REGRETS: Councillor: Johanne Wensink

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** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Saturday March 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** Michael Madden

**Proceed "In Closed Session",**

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*);

**Carried**

**Resolution No. 3**

**Moved By** Jacques Massie

**Seconded By** Jeff Manley

That we return to the Special Meeting of Council at 3:02 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**14. ADJOURN**

**Resolution No. 4**

**Moved By** Carma Williams

**Seconded By** Brenda Noble

There being no further business to discuss, the meeting was adjourned at 3:03 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor