

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

Special Meeting of Council  
Tuesday, October 15, 2024, 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

**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 Meeting of Council on Tuesday October 15, 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:** Jeff Manley

**Proceed "In Closed Session"**

As this matter deals with a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act they may be discussed in closed session under sections 239 (2)(g) of the Ontario Municipal Act)

**Resolution No. 3**

**MOVED BY:** Jeff Manley

**SECONDED BY:** Gary Martin

**THAT** we return to the Regular meeting of Council at 5:45 p.m.

**13. CONFIRMING BY-LAW**

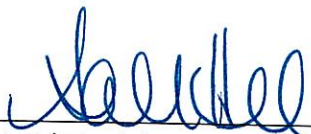
**14. ADJOURN**

**Resolution No. 4**

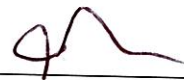
**MOVED BY:** Gary Martin

**SECONDED BY:** Carma Williams

**THERE** being no further business to discuss, the meeting was adjourned at 5:48 p.m.



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor

**Carried**