

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday, August 10, 2026 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Michael Fawthrop
Deputy Clerk: Jena Doonan
Fire Chief: Matthew Roy

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Madden declared a pecuniary interest with Item 5(2), HGMH Foundation Delegation, as he is a Board Member.

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 Regular Meeting of Council on Monday August 10, 2026.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Jacques Massie

THAT the minutes of the following meeting(s) be adopted as circulated.

- Regular Meeting of Council Minutes – Monday, July 13, 2026
- Committee of the Whole Minutes – Wednesday July 29, 2026

Carried

5. DELEGATIONS

1. North Glengarry Cenotaph Project: Proposal to Enhance Four Cenotaphs and Monuments – MP Eric Duncan, Chair.

The Chair of the North Glengarry Cenotaph Project appeared as a delegation to update Council on the Proposal to Enhance Cenotaphs and Monuments within North Glengarry and requested financial assistance. Council received the presentation and referred the request to the 2027 budget process.

2. Glengarry Memorial Hospital Foundation update: Fundraising Manager- Kim Jerico, Chair of the Board of Directors – Mark Adams & Past Chair and Treasurer- Pierre Vaillancourt.

Fundraising Manager of the HGMH Foundation, Kim Jerico, appeared as a delegation to update Council on the Glengarry Memorial Hospital Foundation and requested financial assistance. Council received the presentation and referred the request to the 2027 budget process.

3. Asset Management Plan Presentation – Marisa Banuelos-Spencer, Asset Management Advisor, PSD Citywide Inc.

Marisa Banuelos-Spencer, Asset Management Advisor with PSD Citywide Inc., appeared as a delegation to present the Township of North Glengarry's 2025 Asset Management Plan. Council received the presentation and considered the matter under Staff Report AD 2026-12.

6. STAFF REPORTS

- a. Administration Department

- i. AD 2026-12: 2025 Asset Management Plan

Resolution No. 3

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receive Staff Report AD 2026-12: 2025 Asset Management Plan; and

THAT Council endorse the Township of North Glengarry 2025 Asset Management Plan, prepared by PSD Citywide Inc., as presented;

AND THAT staff be directed to post the approved Asset Management Plan on the Township's website in accordance with Ontario Regulation 588/17.

Carried

ii. AD 2026-13: Election Signs By-law Update

Resolution No. 4

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry receive Report No. AD 2026-13: Election Signs By-law Update; and

THAT Council adopt By-law No. 36-2026, being a By-law to Regulate Election Signs within the Township of North Glengarry and repeal By-law No. 21-2018.

AND THAT By-law 36-2026 be read a first, second, and third time and enacted in Open Council this 10th day of August 2026.

Carried

iii. AD 2026-14: HEWSF Funding Scope Enhancement Agreement

Resolution No. 5

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receive Staff Report No. AD 2026-14: HEWSF Funding Scope Enhancement Agreement; and

THAT Council endorse Amending Agreement No. 1 to the Housing-Enabling Water Systems Fund (HEWSF) Intake 2 Transfer Payment Agreement between the Township of North Glengarry and the Ministry of Infrastructure; and

THAT Council approve By-law 43-2026 to authorize the Mayor and Clerk to execute Amending Agreement No. 1 and any associated documentation required by the Ministry of Infrastructure to implement the approved scope enhancement and project extension.

AND THAT By-law 43-2026 be read a first, second, and third time and enacted in open Council this 10th day of August 2026.

Carried

iv. AD 2026-14: Fire Department Quarterly Update

Resolution No. 6

MOVED BY: Jacques Massie

SECONDED BY: Brian Caddell

THAT the Council of the Township of North Glengarry receive Staff Report AD 2026-14: Fire Department Quarterly Update presented by Fire Chief Matthew Roy, for information purposes only.

Carried

7. UNFINISHED BUSINESS

None

8. CONSENT AGENDA

Resolution No. 7

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receive the item(s) from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

None

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday, September 14, 2026, at 6 pm. at the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meetings are subject to change and cancellation

11. QUESTION PERIOD

Questions are to be in relation to the items presented on this agenda. Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair.

12. CLOSED SESSION

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Jacques Massie

(a) Proceed “In Closed Session”

WHEREAS Section 239 of the *Municipal Act, 2001* permits Council to proceed into Closed Session for certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of North Glengarry move into Closed Session to discuss the following:

a. Staffing Update - *Personal matters about an identifiable individual, including*

municipal or local board employees.

b. Litigation Update - *Litigation or potential litigation, including matters before administrative tribunals.*

BE IT FURTHER RESOLVED THAT Council proceed into Closed Session at this time

Carried

(b) Rise and Report

Resolution No. 9

MOVED BY: Michael Madden

SECONDED BY: Jeff Manley

THAT Council now rise and report from the Closed Session of Council held on Monday August 10, 2026, during the Regular Council Meeting; and

THAT there are no reportable items arising from the closed session;

AND THAT the Regular Council Meeting now resume at 8:08 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts By-law 43-2026, being a By-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT By-law 43-2026 be read a first, second and third time and enacted in Open Council this the 10th day of August 2026.

Carried

14. ADJOURNMENT

Resolution No. 11

Moved by: Carma Williams

Seconded by: Jacques Massie

THERE being no further business to discuss, the meeting was adjourned at 8:09 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor