

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council
Tuesday, October 28, 2024, 3:00 p.m
Council Chamber
3720 County Road 34
Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams

Councillor: Jacques Massie
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin
Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST THEREOF**
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 28, 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 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: Gary Martin

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

Carried

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