

**TOWNSHIP OF SOUTH GLENGARRY  
SPECIAL JOINT MEETING OF SOUTH AND NORTH GLENGARRY  
COUNCILS**

**Sandfield Centre, 102 Derby St. W., Alexandria  
Tuesday, April 9, 2019 7:00 PM**

Page

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

a) Additions, Deletions or Amendments

All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

**3. DECLARATION OF PECUNIARY INTEREST**

**4. PRESENTATIONS AND DELEGATIONS**

**5. NEW BUSINESS**

a) **Overview of Joint Infrastructure (Ewen MacDonald)**

**6. CLOSED SESSION**

a) BE IT RESOLVED THAT Council convene to Closed Session to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

-Proposed Acquisition

**7. ADJOURNMENT**