

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**March 4, 2024, 5:30 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Mayor Lachlan McDonald
Deputy Mayor Martin Lang
Councillor Stephanie Jaworski
Councillor Sam McDonell
Councillor Trevor Bougie

STAFF PRESENT: CAO Doug Robertson
Director of Corporate Services/Clerk Kelli Campeau
GM Building, By-law & Enforcement Joanne Haley
Fire Chief Dave Robertson
Director of Parks, Recreation & Culture Sherry-Lynn Servage
GM of Infrastructure Sarah McDonald
Acting GM of Finance/ Treasurer Kaylyn MacDonald
Deputy Clerk Kayce Dixon

1. CALL TO ORDER

Resolution No. 2024-052

Moved by Deputy Mayor Lang
Seconded by Trevor Bougie

BE IT RESOLVED THAT the March 4th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at 5:35 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-053

Moved by Councillor McDonell
Seconded by Trevor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. PRESENTATIONS AND DELEGATIONS

4.1 2024 Draft Budget Presentation

7:55 pm recess

8:07 pm return

5. ACTION ITEMS
6. BY-LAWS
7. ITEMS FOR CONSIDERATION
8. CONSENT
9. CLOSED SESSION
10. CONFIRMING BY-LAW

Resolution No. 2024-054

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 2024-012, being a by-law to adopt, confirm and ratify matters dealt with by resolution be read a first, second and third time, passed, signed and sealed in open council this 4th day of March, 2024.

10.1 Confirming By-law 2024-12

11. ADJOURNMENT

Resolution No. 2024-055

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:44 pm.

Mayor

Clerk