

**TOWNSHIP OF SOUTH GLENGARRY  
SPECIAL MEETING OF COUNCIL  
AGENDA**

Monday, May 27, 2024, 4:30 PM  
The Cairn Conference Room  
6 Oak Street  
Lancaster, Ontario  
K0C 1N0

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**Pages**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATION OF PECUNIARY INTEREST
4. APPROVAL OF MINUTES
5. PRESENTATIONS AND DELEGATIONS
6. ACTION REQUESTS
7. BY-LAWS
8. ITEMS FOR CONSIDERATION
9. CONSENT
10. CLOSED SESSION  
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  
  
(b) personal matters about an identifiable individual, including municipal or local board employees;  
  
Specifically: Staffing Matter  
10.a Interim CAO Options (KD)
11. CONFIRMING BY-LAW  
11.a By-Law 2024-29
12. ADJOURNMENT

**THE CORPORATION OF THE  
TOWNSHIP OF SOUTH GLENGARRY  
BY-LAW NUMBER 2024-29  
FOR THE YEAR 2024**

***BEING A BY-LAW A BY-LAW TO ADOPT, CONFIRM AND RATIFY  
MATTERS DEALT WITH BY RESOLUTION.***

**WHEREAS** s.5 (3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

**AND WHEREAS** it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of South Glengarry at this meeting be confirmed and adopted by by-law;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWNSHIP OF SOUTH GLENGARRY ENACTS AS FOLLOWS:**

1. **THAT** the action of the Council at its regular meeting of May 27<sup>th</sup>, 2024 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of South Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND  
SEALED IN OPEN COUNCIL THIS 27th DAY OF MAY 2024.***

**MAYOR:** \_\_\_\_\_ **CLERK:** \_\_\_\_\_