

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**May 27, 2024, 4:30 p.m.
The Cairn Conference Room
6 Oak Street
Lancaster, Ontario
K0C 1N0**

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

STAFF PRESENT: Acting GM of Corporate Services/ Clerk Kayce Dixon
Director of Human Resources Kristin Sommers (SDG Counties)

1. CALL TO ORDER

Resolution No. 2024-145

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the May 27th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at __4:41____ pm

CARRIED

2. APPROVAL OF AGENDA

The following item was added to the agenda:

By-Law 2024-30 Being a by-law to rescind by-laws 74-2023 and 2024-24

Resolution No. 2024-146

Moved by Councillor Bougie
Seconded by Councillor Jaworski

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

5. PRESENTATIONS AND DELEGATIONS

6. ACTION REQUESTS

7. BY-LAWS

7.1 Rescindment of by-law 74-2023

Resolution No. 2024-147

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry rescind by-law 74-2023, being a by-law to appoint a CAO and by-law 2024-24 to rescind appointment of deputy clerk.

CARRIED

- 8. ITEMS FOR CONSIDERATION
- 9. CONSENT
- 10. CLOSED SESSION

Resolution No. 2024-148

Moved by Councillor McDonell
Seconded by Councillor Bougie

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

CARRIED

Resolution No. 2024-149

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council rise and reconvene at __6:20__ pm into open session without reporting.

CARRIED

Resolution No. 2024-150

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED that Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

10.1 Interim CAO Options (KD)

- 11. CONFIRMING BY-LAW

Resolution No. 2024-151

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT by-law 2024-29, 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 27th day of May, 2024.

CARRIED

11.1 By-Law 2024-29

12. ADJOURNMENT

Resolution No. 2024-152

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at ____6:21____ pm.

CARRIED

Mayor

Clerk