

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**June 17, 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: GM Building, By-law & Enforcement Joanne Haley
Acting CAO & Fire Chief Dave Robertson
GM of Infrastructure Sarah McDonald
Deputy Clerk Kayce Dixon
Acting Clerk Kim Casselman

1. CALL TO ORDER

Resolution No. 2024-187

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the June 17th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at __5:32____ pm

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-188

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as • presented or as ○ amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

5. PRESENTATIONS AND DELEGATIONS

6. ACTION REQUESTS

6.1 Delay of Regular June 17th, 2024 Council Meeting to 8:00pm

Resolution No. 2024-189

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT the Township of South Glengarry regular council meeting begin at 8:00pm on Monday June 17th, 2024.

CARRIED

- 7. BY-LAWS
- 8. ITEMS FOR CONSIDERATION
- 9. CONSENT
- 10. CLOSED SESSION

Resolution No. 2024-190

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at __5:36 pm__ 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,

(b) personal matters about an identifiable individual, including municipal or local board employees;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Specifically: Instructions for negotiations

CARRIED

Resolution No. 2024-191

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at _6:50pm__ pm into open session without reporting.

CARRIED

Resolution No. 2024-192

Moved by Councillor McDonell
Seconded by Councillor Bougie

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

CARRIED

- 11. CONFIRMING BY-LAW

Resolution No. 2024-193

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 2024-42, 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 17th day of June, 2024.

CARRIED

12. ADJOURNMENT

Resolution No. 2024-194

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 _6:50_____ pm.

CARRIED

Mayor

Clerk