

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**June 27, 2024, 5:00 p.m.
Electronic Meeting**

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

STAFF PRESENT: Acting CAO & Fire Chief Dave Robertson
Director of Parks, Recreation & Culture Sherry-Lynn Harbers
GM of Infrastructure Sarah McDonald
Acting Clerk Kimberley Casselman
GM Finance/ Treasurer Kaylyn MacDonald

1. CALL TO ORDER

Resolution No. 2024-209

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the June 27th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at __5:03____ pm

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-210

Moved by Councillor McDonell
Seconded by Councillor Jaworski

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

5.1 AMP Presentation

6. ACTION REQUESTS

7. BY-LAWS

8. ITEMS FOR CONSIDERATION

- 9. CONSENT
- 10. CLOSED SESSION
- 11. CONFIRMING BY-LAW

Resolution No. 2024-211

Moved by Councillor Jaworski
Seconded by Councillor Bougie

BE IT RESOLVED THAT By-law 2024-43, 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 June, 2024.

CARRIED

- 12. ADJOURNMENT

Resolution No. 2024-212

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at _5:44__ pm.

CARRIED

Mayor

Clerk