

TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES

August 8, 2024, 9:00 a.m.
Williamstown Fire Hall
19686 William Street, Williamstown

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

1. CALL TO ORDER

Resolution No. 2024-259

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT the August 8th, 2024 Council Meeting of the Township of South Glengarry now be opened at 9:01 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-260

Moved by Councillor McDonell
Seconded by Councillor Bougie

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

CARRIED

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

Resolution No. 2024-261

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

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) Identifiable Individual (CAO Recruitment)

CARRIED

Resolution No. 2024-262

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene at 12:14 into open session without reporting.

CARRIED

Resolution No. 2024-263

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

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. 2024-264

Moved by Councillor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 2024-51, 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 8th day of August 2024.

CARRIED

12. ADJOURNMENT

Resolution No. 2024-265

Moved by Councillor Jaworski
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 12:15 pm.

CARRIED

Mayor

Clerk