

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**August 15, 2024, 10:00 a.m.
Williamstown Fire Hall
19686 William Street, Williamstown**

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

STAFF PRESENT: Acting Clerk Kimberley Casselman
SDG Human Resources Manager Kristen Sommers

1. CALL TO ORDER

Resolution No. 2024-266

Moved by Councillor Jaworski
Seconded by Councillor Bougie

BE IT RESOLVED THAT the August 15th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at 10:00 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-267

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

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

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. 2024-268

Moved by Councillor Bougie
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;

(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

Specifically: CAO Recruitment

CARRIED

Councillor Jaworski exited the meeting at 3:59 pm.

Resolution No. 2024-269

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council rise and reconvene at 4:04 pm into open session without reporting.

CARRIED

Resolution No. 2024-270

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. 2024-271

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT By-law 2024-52, 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 15th day of August 2024.

CARRIED

12. ADJOURNMENT

Resolution No. 2024-272

Moved by Councillor Bougie
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 4:05 pm.

CARRIED

Mayor

Clerk