

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**June 7, 2024, 8:30 a.m.
Glen Walter Fire Hall
6650 Bray Street
Glen Walter**

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

STAFF PRESENT: Acting CAO/Clerk Dave Robertson

1. CALL TO ORDER

Resolution No. 2024-170

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT the June 7th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at 9:02 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-171

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.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. PRESENTATIONS AND DELEGATIONS

4.1 Strategic Planning Session

4.1.a Defining Success

4.1.b Current State Assessment

Council reviewed the "Pulse of the Community" survey results.

4.1.c Key Priorities

Council identified key priorities for the Strategic Plan.

4.1.d Objectives and Outcomes

4.1.e Next Steps

Resolution No. 2024-172

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry
recess at the call of the chair at 10:50 am.

CARRIED

Resolution No. 2024-173

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council reconvene at 11:10 am.

CARRIED

Resolution No. 2024-174

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry
recess at the call of the chair at 12:03 pm.

CARRIED

Resolution No. 2024-175

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT Council reconvene at 12:39 pm.

CARRIED

5. CONFIRMING BY-LAW

Resolution No. 2024-176

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT By-law 2024-37, 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 7th day of June,
2024.

CARRIED

6. ADJOURNMENT

Resolution No. 2024-177

Moved by Councillor Bougie
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 3:19 pm.

CARRIED

Mayor

Clerk