

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**June 8, 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/Fire Chief Dave Robertson
Acting GM Corporate Services/Clerk Kayce Dixon
GM Finance/Treasurer Kaylyn MacDonald
GM Parks, Recreation & Culture Sherry-Lynn Harbers
GM Planning, Building & Enforcement Joanne Haley
GM Infrastructure Services Sarah McDonald

1. CALL TO ORDER

Resolution No. 2024-178

Moved by Councillor McDonell
Seconded by Councillor Bougie

BE IT RESOLVED THAT the June 8th, 2024 Special Council Meeting of the Township of South Glengarry now be opened at 8:04 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 2024-179

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 presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

5. PRESENTATIONS AND DELEGATIONS

Resolution No. 2024-180

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry recess to the call of the chair at 10:06 am .

CARRIED

Resolution No. 2024-181

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council reconvene at 10:30 am into open session without reporting.

CARRIED

- 5.1 Strategic Planning Session
 - 5.1.a Confirm and Prioritize Objectives for each Key Priority
 - 5.1.b Agree on Key Projects and Initiatives for each Priority
 - 5.1.c Agree on Monitoring Schedule

Quarterly progress to council and annual reports to the public. Have an update session in 18 months to review and update the list. Quarterly reports that we have already started will reflect the strategic plan.

- 5.1.d Discuss Next Steps

6. CONFIRMING BY-LAW

Resolution No. 2024-182

Moved by Councillor Bougie
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 2024-38, 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 June, 2024.

CARRIED

7. ADJOURNMENT

Resolution No. 2024-183

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 __12:18 pm_____.

CARRIED

Mayor

Clerk