

MINUTES

THE SPECIAL JOINT MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING VIRTUALLY ON FEBRUARY 25, 2021.

PRESENT: Mayor Frank Prevost, Deputy Mayor Lyle Warden, Councillor Martin Lang, Councillor Stephanie Jaworski, and Councillor Sam McDonell

STAFF PRESENT: CAO Tim Mills, Director of Corporate Services/Clerk Kelli Campeau, GM Finance/Treasurer Lachlan McDonald, GM Planning, Building & By-law Joanne Haley, GM Infrastructure Services Ewen MacDonald, Fire Chief Dave Robertson, Director of Roads & Waste Management Chris Leblanc, Director of Water/Waste Water Dillen Seguin and Executive Assistant Crystal Lebrun.

OTHERS PRESENT: Township of North Glengarry Council & Staff

1. CALL TO ORDER

Resolution No. 64-2021

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 6:32 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 65-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST - None

4. NEW BUSINESS

a) New Business

i) Presentation on Glengarry County Archives - Alan MacDonald - County Archivist

-County Archivist Alan MacDonald provided a presentation updating the Councils on the renovation of the new Glengarry County Archives location and advised what the next steps in the project will be.

ii) Report on the Glengarry Sports Palace - Anne Leduc

-North Glengarry Director of Community Services Anne Leduc presented an update on projects and activities.

iii) Shared Services

-Ewen MacDonald provided the Councils with a background regarding informal agreements between the Townships concerning shared roads.

-Both Councils agreed that formal agreements should be put in place.

iv) Communications/Economic Development

-The Councils discussed opportunities for joint tourism initiatives.

v) Support for Glengarry Organizations

- The Councils discussed a desire to work together to support each Township's organizations with funding.
- CAOs Mills and Huskinson to review and report back to each Council.

5. ADJOURNMENT

Resolution No. 66-2021

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 7:49 pm.

CARRIED

Mayor

Clerk