

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON JANUARY 21, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau

1. CALL TO ORDER

Resolution No. 01-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 5:46 pm.

CARRIED

2. APPROVE AGENDA

Resolution No. 02-2019

Moved by Deputy Warden

Seconded by Councillor Lang

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. CLOSED SESSION

Resolution No. 03-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 5:47 pm 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, including municipal or local board employees;

CARRIED

Resolution No. 04-2019

Moved by Councillor Lang

Seconded by Deputy Warden

CLOSED SESSION RESOLUTION.

CARRIED

Resolution No. 05-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

CLOSED SESSION RESOLUTION.

CARRIED

Resolution No. 06-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 5:49 into Open Session without reporting.

CARRIED

Resolution No. 07-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Mayor for the Township be directed to carry out all actions as specified in the closed session resolution.

CARRIED

5. ADJOURNMENT

Resolution No. 08-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 5:50 pm.

CARRIED

Mayor

Clerk