

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 FEBRUARY 4, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau

1. CALL TO ORDER

Resolution No. 32-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 6:02 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 33-2019

Moved by Councillor McDonell

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

a) I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of February 4, 2019 in regards to an Identifiable Individual for the Special Meeting in Closed Session.

b) I, Lyle Warden declare a pecuniary interest on Agenda Item(s) for the meeting of February 4, 2019 in Closed Session regarding the Identifiable Individual.

4. CLOSED SESSION

Resolution No. 33-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 6:03 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;

-Identifiable Individual

(d) labour relations or employee negotiations;

-Staffing Review

CARRIED

Mayor Prevost and Deputy Mayor Warden exited Council Chambers during the discussion pertaining to an Identifiable Individual and did not participate in the votes relating to that item in Open Session. Councillor Lang assumed the Chair for that portion of the meeting.

Resolution No. 35-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

CLOSED SESSION RESOLUTION.
CARRIED

Resolution No. 36-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

CLOSED SESSION RESOLUTION.
CARRIED

Resolution No. 37-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

CLOSED SESSION RESOLUTION.
CARRIED

Resolution No. 38-2019

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 6:16 pm into Open Session without reporting.
CARRIED

Resolution No. 39-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council be directed to carry out all actions as specified in the Minutes of the Closed Session of the Special Meeting of Council dated February 4, 2019.
CARRIED

5. ADJOURNMENT

Resolution No. 40-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 6:12 pm.
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Mayor

Clerk