

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE MORNING AT THE TOWNSHIP OFFICE, LANCASTER ON FEBRUARY 15, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau

OTHERS PRESENT: Eldon Horner

1. CALL TO ORDER

Resolution No. 59-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the February 15, 2019 Special Meeting of the Township of South Glengarry now be opened at 10:30 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 60-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

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. 61-2019

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 10:32 am 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,

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

-Legal Advice - Litigation

CARRIED

Resolution No. 62-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

CLOSED SESSION RESOLUTION

CARRIED

Resolution No. 63-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 10:57 am into Open Session without reporting.
CARRIED

Resolution No. 64-2019

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED that the Council of the Township of South Glengarry direct solicitor Eldon Horner to carry out all actions as specified in the Closed Session of the Special meeting of Council dated February 15, 2019.

CARRIED

5. ADJOURNMENT

Resolution No. 65-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 10:58 am.

CARRIED

Mayor

Clerk