

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AT THE TOWNSHIP OFFICE, LANCASTER ON MARCH 22, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Roads Manager Chris Leblanc, Director Water/Waste Water Shawn Killoran.

1. CALL TO ORDER

Resolution No. 127-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the March 22, 2019 Special Meeting of the Township of South Glengarry now be opened at 9:02 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 128-2019

Moved by Councillor Jaworski
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. NEW BUSINESS

a) Opening Remarks Mayor Prevost

b) 2019 Draft Budget Presentation

5. ADJOURNMENT

Resolution No. 129-2019

Moved by Councillor 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 4:16 pm.

CARRIED

Mayor

Clerk