

MINUTES

THE SPECIAL JOINT MEETING OF THE COUNCILS OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY AND TOWNSHIP OF NORTH GLENGARRY WAS HELD IN THE EVENING AT THE SANDFIELD CENTRE, ALEXANDRIA ON APRIL 9, 2019.

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

Councillor McDonnell arrived at 8:20 pm.

STAFF PRESENT: Clerk Kelli Campeau

1. CALL TO ORDER

Resolution No. 146-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the April 9, 2019 Special Meeting of the Townships of South and North Glengarry now be opened at 7:00 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 147-2019

Moved by Deputy Warden
Seconded by Councillor Lang

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

-Closed Session Item Added – Litigation (Glengarry Sports Palace)

CARRIED

3. DECLARATION OF PECUNIARY INTEREST - None

4. NEW BUSINESS

a) Overview of Joint Infrastructure

-Report received for information purposes.

5. CLOSED SESSION

Resolution No. 148-2019

Moved by Deputy Warden
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 7:05 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,

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

-Potential Acquisition

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

-Glengarry Sports Palace

CARRIED

Resolution No. 149-2019

Moved by Councillor Lang
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:34 pm into Open Session without reporting.
CARRIED

6. ADJOURNMENT

Resolution No. 150-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 8:34 pm.
CARRIED

Mayor

Clerk