

## MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AT THE MCINTOSH INN, MORRISBURG ON JUNE 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 Corporate Services Lachlan McDonald, GM Infrastructure Services Ewen MacDonald, GM Community Services Joanne Haley and Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 238-2019**

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 8:36 am.

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 239-2019**

Moved by Councillor Lang

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. NEW BUSINESS

(a) Opening Remarks – Mayor Prevost

(b) Strategic Planning Session

Staff and Council discussed the current status, future vision and challenges for each of the following departments:

(i) Corporate Services

(ii) Infrastructure Services

RECESS at 1:00 pm.

The meeting resumed at 2:00 pm

(iii) Community Services

Shauna Baggs, Economic Development & Tourism Coordinator, joined the meeting at 2:00 pm and participated in the Community Services presentation.

**Resolution No. 239-2019**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South  
Glengarry direct Administration to apply to the Canadian  
Experiences Fund to create a tourist investment attraction.  
CARRIED

Ms. Baggs left the meeting at 4:30 pm.

(iv) Fire Services

5. ADJOURNMENT

**Resolution No. 107-2019**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry  
adjourn to the call of the chair at 6:15 pm.  
CARRIED

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Mayor

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Clerk

## MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AT THE MCINTOSH INN, MORRISBURG ON JUNE 23, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau, GM Corporate Services Lachlan McDonald, GM Infrastructure Services Ewen MacDonald, GM Community Services Joanne Haley and Fire Chief Dave Robertson.

1. CALL TO ORDER

**Resolution No. 242-2019**

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 8:40 am.

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 243-2019**

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. NEW BUSINESS

(a) Strategic Planning Session

(i) Corporate Resources & Gaps Analysis

(ii) Role of the CAO

(iii) Wrap up and review of previous Strategic Plan

5. ADJOURNMENT

**Resolution No. 244-2019**

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 11:56 am.

CARRIED

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Mayor

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Clerk