

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN COUNCIL CHAMBERS AT 6 OAK STREET, LANCASTER ON JULY 12, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley

OTHERS PRESENT: Solicitor Eldon Horner

1. CALL TO ORDER

Resolution No. 265-2019

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 9:00 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 239-2019

Moved by Councillor McDonell

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

(a) I, Lyle Warden, declare a pecuniary interest on an agenda item for the meeting of July 12, 2019 regarding John and Karen Warden discussion, as they are my parents (Closed Session Item: Legal Advice).

4. CLOSED SESSION

Resolution No. 267-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 9:01 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,

(d) labour relations or employee negotiations;

-Non-Union Staff Workloads

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

-Legal Advice – Solicitor Eldon Horner

-Legal Advice – Solicitor James McDonald

(e) Litigation or potential litigation
-Litigation Update – Eldon Horner
CARRIED

Deputy Mayor Warden exited Council Chambers at 9:02 am for the duration of the discussion for the agenda item “Legal Advice – Eldon Horner”, as he declared a pecuniary interest on this item.

Joanne Haley was only present for the discussion regarding agenda item “Legal Advice – Eldon Horner”

Solicitor Eldon Horner was only present for the discussions regarding agenda items “Legal Advice – Eldon Horner” and “Litigation Update – Eldon Horner”.

Resolution No. 268-2019 Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry rise and reconvene at 1:15 pm into Open Session without reporting.
CARRIED

Resolution No. 269-2019 Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT Council direct solicitor Eldon Horner to carry out all actions as specified in the Closed Session Minutes.
CARRIED

Resolution No. 270-2019 Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council direct Administration to advise solicitor James McDonald to proceed as specified in the Closed Session minutes.
CARRIED

5. NEW BUSINESS

(a) Discussion – CAO Job Description
-Council provided feedback regarding the draft CAO job description.

6. ADJOURNMENT

Resolution No. 271-2019 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 1:50 pm.
CARRIED

Mayor

Clerk