

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 OCTOBER 15, 2019 AT 9:00 AM.

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

STAFF PRESENT: Clerk Kelli Campeau

1. CALL TO ORDER

Resolution No. 356-2019

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT the October 15, 2019 Special Meeting of the Township of South Glengarry now be opened at 9:00 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 357-2019

Moved by Deputy Warden
Seconded by Councillor McDonell

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. 358-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

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;

-CAO Position – Identifiable Individuals

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

-Existing Litigation

CARRIED

Resolution No. 359-2019

Moved by Councillor McDonell
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 12:43 pm into Open Session without reporting.

CARRIED

Resolution No. 360-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

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 Minutes.

CARRIED

5. ADJOURNMENT

Resolution No. 361-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 12:44 pm.

CARRIED

Mayor

Clerk