

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AT THE GLEN WALTER FIRE HALL, 6650 BRAY STREET ON NOVEMBER 8, 2019.

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

STAFF PRESENT: Clerk Kelli Campeau and HR Advisor Cyndi DeVries.

OTHERS PRESENT: Tim Simpson, SDG Counties Chief Administrative Officer.

1. CALL TO ORDER

Resolution No. 392-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the November 8, 2019 Special Meeting of the Township of South Glengarry now be opened at 8:55 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 393-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

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. 394-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:56 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;

-Chief Administrative Officer – Identifiable Individuals

CARRIED

Resolution No. 395-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 3:28 pm in Open Session without reporting.

CARRIED

5. ADJOURNMENT

Resolution No. 396-2019

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 3:28 pm.

CARRIED

Mayor

Clerk