

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AT THE TOWNSHIP OFFICE, LANCASTER ON NOVEMBER 22, 2019

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

STAFF PRESENT: Clerk Kelli Campeau, Deputy Clerk Kaylyn MacDonald, GM Infrastructure Ewen MacDonald, Fire Chief Dave Robertson, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Roads Manager Chris Leblanc

1. CALL TO ORDER

Resolution No. 414-2019

Moved by Councillor McDonell
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the November 22, 2019 Special Meeting of the Township of South Glengarry now be opened at 9:00 am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 415-2019

Moved by Deputy Warden
Seconded by Councillor Lang

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST - None

4. NEW BUSINESS

a) Review of Draft Tree Canopy and Natural Vegetation Policy

i) October 7 2019 Report & Public Comments

- Council reviewed the public comments received and is to provide feedback to Ms. Haley by the end of 2019.

b) 2020 Budget

i) 2020 Draft Budget

- Council reviewed the draft 2020 budget. A second meeting will be held in early 2020.

5. ADJOURNMENT

Resolution No. 416-2019

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 3:18 pm.

CARRIED

Mayor

Clerk