

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE GLEN WALTER FIRE HALL, GLEN WALTER ON NOVEMBER 25, 2019

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

STAFF PRESENT: Deputy Clerk Kaylyn MacDonald, GM Infrastructure Services Ewen MacDonald, Fire Chief Dave Robertson, Roads Manager Chris Leblanc

1. CALL TO ORDER

Resolution No. 417-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the November 25, 2019 Special Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 418-2019

Moved by Councillor Jaworski

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. 419-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 7:01 pm 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,

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

Resolution No. 420-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

THAT Council now rise and reconvene at 7:54pm into Open Session without reporting.

CARRIED

5. ADJOURNMENT

Resolution No. 421-2019

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 7:54 pm.

CARRIED

Mayor

Clerk