

## 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 JANUARY 17, 2020

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

STAFF PRESENT: CAO Tim Mills, Clerk Kaylyn MacDonald, GM Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan MacDonald, Director of Recreation and Facilities Rick Ladouceur, Roads Manager Chris Leblanc, Director of Development Gary Poupart

1. CALL TO ORDER

**Resolution No. 13-2020**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 9:05am.

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 14-2020**

Moved by Councillor McDonell

Seconded by Deputy Warden

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. 15-2020**

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 9:06am to discuss the following item(s) under Section 239 (3.1) of The Municipal Act S.O. 2001:

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).
  - Procurement Workshop

CARRIED

**Resolution No. 16-2020**

Moved by Councillor Jaworski

Seconded by Councillor McDonell

THAT Council now rise and reconvene at 12:06pm without reporting.

CARRIED

5. ADJOURNMENT

**Resolution No. 17-2020**

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 12:06pm.

CARRIED

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Mayor

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Clerk