

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 24, 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 Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson, Roads Manager Chris Leblanc, Director of Water/Waste Water Shawn Killoran, Director of Recreation & Facilities Rick Ladouceur, Water Operator Dillen Seguin

1. CALL TO ORDER

Resolution No. 18-2020

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 9:00am.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 19-2020

Moved by Councillor Lang

Seconded by Councillor McDonell

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

Closed Session added as Item 5

CARRIED

3. DECLARATION OF PECUNIARY INTEREST - None

4. NEW BUSINESS

a) 2020 Budget

Council discussed the draft 2020 budget. The final budget will be brought forward with the interim taxation by-law in February.

5. CLOSED SESSION

Resolution No. 20-2020

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 12:52pm to discuss the following item(s) under Section 239 (2)(e) of The Municipal Act S.O. 2001:

-Litigation or potential litigation

Resolution No. 21-2020

Moved by Councillor Jaworski

Seconded by Councillor McDonell

THAT Council now rise and reconvene at 1:25pm without reporting.

CARRIED

6. ADJOURNMENT

Resolution No. 22-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 2:10pm.
CARRIED

Mayor

Clerk