

## 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 ON MARCH 3, 2020

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

STAFF PRESENT: CAO Tim Mills, Deputy Clerk Kaylyn MacDonald, GM Infrastructure Services Ewen MacDonald

1. CALL TO ORDER

**Resolution No. 82-2020**

Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened AT 7:03PM.

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 83-2020**

Moved by Councillor McDonell  
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

a) Declaration of Pecuniary Interest – None.

4. CLOSED SESSION

**Resolution No. 84-2020**

Moved by Deputy Warden  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 7:04PM 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. 85-2020**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

THAT Council now rise and reconvene into Open Session at 7:37pm without reporting.

CARRIED

5. ADJOURNMENT

**Resolution No. 86-2020**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry

adjourn to the call of the chair at 7:38pm.  
CARRIED

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Deputy Mayor

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Clerk