

## MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AS AN ELECTRONIC MEETING ON APRIL 6, 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 Community Services Joanne Haley, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan MacDonald, Fire Chief Dave Robertson.

### 1. CALL TO ORDER

**Resolution No. 104-2020**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 6:32pm.

CARRIED

### 2. SUSPEND RULES OF PROCEDURE

**Resolution No. 105-2020**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

WHEREAS on March 17, 2020 the Province of Ontario declared an emergency under s 7.0.1 (1) the Emergency Management and Civil Protection Act; and

WHEREAS On March 19th, 2020 the Province enacted Bill 187, the Municipal Emergency Act, 2020 to amend the Municipal Act, 2001 to provide that, during emergencies, members of councils, local boards and committees who participate electronically in open and closed meetings may be counted for purposes of quorum; and

WHEREAS on March 28th, 2020 the Province of Ontario has prohibited gatherings of more than 5 people; and

WHEREAS the Corporation of the Township of South Glengarry is taking proactive measures to limit the spread of the virus and to protect our residents, businesses, visitors and staff which includes social distancing and encouraging that people stay at home; and

WHEREAS Council desires to ensure the continued operation of the municipality;

NOW THEREFORE Council waives the provisions in its By-law No. 59-16, being a By-law to Govern the Calling, Place and Proceedings of Meetings, to summon a Special Meeting of Council to amend By-law No. 59-16

This motion requires 2/3 of the vote of the members present, is non-debatable and cannot be amended.

CARRIED

### 3. APPROVAL OF AGENDA

**Resolution No. 106-2020**

Moved by Councillor Lang  
Seconded by Councillor McDonell

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

4. DECLARATION OF PECUNIARY INTEREST – None.

5. NEW BUSINESS

a) Staff Reports

i) Amendment to Bylaw 59-16 Procedural Bylaw - Electronic Participation During Emergencies

**Resolution No. 107-2020**

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff report 42-2020 be received and By-law 18-2020 being a by-law to amend By-law 59-16 Rules of Procedure be read a first, second and third time passed, signed and sealed in open Council this 6th day of April, 2020

CARRIED

3. ADJOURNMENT

**Resolution No. 108-2020**

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.

CARRIED

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Mayor

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Clerk