

## MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AS AN ELECTRONIC MEETING AT THE TOWNSHIP OFFICE, LANCASTER ON NOVEMBER 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 McDonald, Fire Chief Dave Robertson, Director of Recreation and Facilities Rick Ladouceur, Roads Manager Chris Leblanc, Executive Assistant Crystal Lebrun

1. CALL TO ORDER

**Resolution No. 357-2020**

Moved by Councillor Lang

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. 358-2020**

Moved by Deputy Warden

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

a) Declaration of Pecuniary Interest – None.

4. NEW BUSINESS

a) 2021 Draft Budget

i) Council reviewed and discussed the 2021 Draft budget. A second meeting will be held on November 20, 2020.

5. ADJOURNMENT

**Resolution No. 359-2020**

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 2:26pm.

CARRIED

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Mayor

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Clerk