

## MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AS AN ELECTRONIC MEETING IN THE MORNING AT THE TOWNSHIP OFFICE, LANCASTER ON NOVEMBER 20, 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 McDonald, Fire Chief Dave Robertson, Roads Manager Chris Lebrun, Director of Recreation and Facilities Rick Ladouceur.

1. CALL TO ORDER

**Resolution No. 381-2020**

Moved by Councillor Lang

Seconded by Councillor McDonell

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. 382-2020**

Moved by Councillor Jaworski

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. NEW BUSINESS

a) 2021 Draft Budget

- i) Council continued its review of the 2021 draft budget. Administration will bring the budget for approval in the new year.

5. ADJOURNMENT

**Resolution No. 383-2020**

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 12:01pm.

CARRIED

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Mayor

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Clerk