

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON DECEMBER 7, 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

1. CALL TO ORDER

Resolution No. 384-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 5:00pm.

CARRIED

Resolution No. 385-2020

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby appoints CAO Tim Mills as Acting Clerk for this Special Meeting of the Council of the Township of South Glengarry.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 386-2020

Moved by Councillor McDonell

Seconded by Councillor Lang

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 Form – None.

Deputy Clerk MacDonald exited the meeting prior to the Closed Session.

4. CLOSED SESSION

Resolution No. 387-2020

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 5:01pm 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,

(d) labour relations or employee negotiations;

-Staff Report 179-2020 (T.Mills)

CARRIED

Resolution No. 388-2020

Moved by Councillor Lang

Seconded by Councillor McDonell
THAT Council now rise and reconvene at 5:45pm into Open Session
without reporting.
CARRIED

Resolution No. 389-2020

Moved by Councillor Jaworski
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council directs administration to proceed as
noted in the Closed Session minutes.
CARRIED

5. ADJOURNMENT

Resolution No. 390-2020

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 5:48pm.
CARRIED

Mayor

Clerk