

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

August 16, 2021, 5:30 p.m.
Electronic Meeting

PRESENT: Deputy Mayor Lyle Warden
Councillor Martin Lang
Councillor Stephanie Jaworski
Councillor Sam McDonell

STAFF PRESENT: Tim Mills, CAO
Kelli Campeau, Director of Corporate Services/Clerk
Crystal Lebrun, Deputy Clerk
Joanne Haley, GM Planning, Building & Enforcement
Chris Leblanc, Acting Director of Roads & Waste Management

1. CALL TO ORDER

Resolution No. 283-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the August 16, 2021 Council Meeting of the Township of South Glengarry now be opened at 5:30 pm

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 284-2021

Moved by Councillor Jaworski
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
5. APPROVAL OF MINUTES
6. PRESENTATIONS AND DELEGATIONS
7. NEW BUSINESS

7.1 Staff Reports

- 7.1.a Draft RFP 15-2021 Waste Management and Recycling Collection Services (T. Mills)

Resolution No. 285-2021

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 117-2021 be received, that Administration revise draft RFP 15-2021 pursuant to the feedback provided by Council and furthermore that Administration be directed to finalize and issue RFP 15-2021 for Waste Management and Recycling Collection Services.

CARRIED

7.2 Other Business

7.3 Committee Reports

7.4 For Information Only

8. CLOSED SESSION

Resolution No. 286-2021

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 6:19 pm 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 discussed is:

(b) personal information about an identifiable individual;

-Staffing Matter

(d) labour relations or employee negotiations

-Collective Bargaining

(e) litigation or potential litigation;

-Official Plan Appeal

CARRIED

Resolution No. 287-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

Closed Session Resolution

CARRIED

Resolution No. 288-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry rise and reconvene at 6:52 pm into Open Session without reporting.

CARRIED

9. CONFIRMING BY-LAW

9.1 Confirming By-law 72-2021

Resolution No. 289-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 72-2021 to adopt, confirm and ratify matters dealt with by resolution be read a first, second and third time, passed, signed and sealed in open council this 16th day of August, 2021.

CARRIED

10. ADJOURNMENT

Resolution No. 290-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 6:53 pm.

CARRIED

Deputy Mayor

Clerk