

## MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD VIRTUALLY ON MARCH 30, 2021.

PRESENT: Mayor Frank Prevost, Deputy Mayor Lyle Warden, Councillor Martin Lang, Councillor Stephanie Jaworski, and Councillor Sam McDonell

STAFF PRESENT: CAO Tim Mills, Director of Corporate Services/Clerk Kelli Campeau, GM Finance/Treasurer Lachlan McDonald, GM Planning, Building and Enforcement Joanne Haley, Fire Chief/Acting Director of Recreation Dave Robertson, Acting Director of Roads and Waste Management Chris Leblanc, Director of Water and Waste Water Dillen Seguin, Deputy Clerk Shauna Baggs and Executive Assistant Crystal Lebrun.

1. CALL TO ORDER

**Resolution No. 99-2021**

Moved by Deputy Warden  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Special Meeting of the Township of South Glengarry now be opened at 5:01 pm.  
CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 100-2021**

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

3. DECLARATION OF PECUNIARY INTEREST

- a) Mayor Prevost declared a pecuniary interest on the Closed Session item regarding legal advice, as the subject matter pertains to lands that may be listed with a company that he is part owner of. Mayor Prevost requested that Deputy Mayor Warden Chair that portion of the Closed Session.

4. PRESENTATIONS AND DELEGATIONS

5. NEW BUSINESS

a) Staff Reports

i) Tender 06-2021 Parks and Facilities Grass Cutting

**Resolution No. 101-2021**

Moved by Councillor McDonell  
Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 45-2021 be received and that the Council of the Township of South Glengarry award Tender 06-2021 for Grass Cutting Facilities and Parks as per Schedule "A" attached hereto and furthermore, that the Mayor and Clerk be authorized to sign all appropriate documents  
CARRIED

ii) Boys and Girls Club Summer Camp Program

**Resolution No. 102-2021**

Moved by Deputy Warden  
Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 46-2021 be received and that the Council of the Township of South Glengarry enter into an agreement with the Boys and Girls Club of Cornwall, Stormont, Dundas and Glengarry for the operation of Summer Camp programming within the Township for the 2021 summer season.

CARRIED

b) Committee Reports

c) Other Business

i) Peanut Line Master Plan - Discussion

Administration provided a presentation regarding considerations for a proposed Peanut Line Master Plan. Council directed Administration to bring back the deferred resolution concerning the approval of the project to the April 6, 2021 Regular Meeting.

d) For Information Only

**Resolution No. 103-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT CAO Tim Mills be appointed Acting Clerk for the discussion of item B in Closed Session.

CARRIED

6. CLOSED SESSION

**Resolution No. 104-2021**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 6:10 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 considered is,
  - (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations
    - Intergovernmental Agreement
  - (f) advice that is subject to solicitor-client privilege
    - Information Report – Legal Advice
  - (d) labour relations or employee negotiations
    - Staff Report 47-2021
  - (b) personal matters about an identifiable individual
    - Employee Job Performance Evaluation

CARRIED

Mayor Prevost exited the Closed Session at 6:13 pm for the duration of the discussion on Closed Session item (f).

Mayor Prevost returned to the Closed Session at 6:44 pm.

Clerk Campeau exited the Closed Session at 7:58 for the duration of the discussion on Closed Session item (b).

Clerk Campeau returned to the Closed Session at 8:16 pm.

**Resolution No. 105-2021**

Moved by Councillor Lang  
Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 8:17 pm without reporting.

CARRIED

**Resolution No. 106-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council direct Administration to carry out all actions as specified in the Closed Session Minutes.

CARRIED

7. ADJOURNMENT

**Resolution No. 107-2021**

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 8:17 pm.

CARRIED

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Mayor

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Clerk