

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD VIRTUALLY ON MAY 31, 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, Deputy Clerk Crystal LeBrun, and Economic Development & Communications Coordinator Shauna Baggs.

1. CALL TO ORDER

Resolution No. 177-2021

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the May 31, 2021 Special Meeting of the Township of South Glengarry now be opened at 7:02 pm.

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 178-2021

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) None

4. PRESENTATIONS AND DELEGATIONS

a) Cornwall Regional Airport Background & History - Tim Mills
CAO Mills provided a brief history and background of the Cornwall Regional Airport and composition of the Airport Commission.

b) Airport Business Development Plan - Christian Perreault
Mr. Perreault of Explorer Solutions provided Council with a presentation outlining a recently developed Business Development Service Plan for the Cornwall Regional Airport which had the objective of growing activities and raising recurring revenues for the airport.

5. NEW BUSINESS

- a) Staff Reports
- b) Committee Reports
- c) Other Business
- d) For Information Only

6. CLOSED SESSION

Resolution No. 179-2021

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 8:01 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 negotiations carried on by the municipality;

-Information Report – Contract Negotiations

(d) labour relations or employee negotiations;

-Information Report - Staffing

CARRIED

Resolution No. 180-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:02 pm into Open Session without reporting.

CARRIED

7. ADJOURNMENT

Resolution No. 181-2021

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 9:02 pm.

CARRIED

Mayor

Clerk