

**TOWNSHIP OF SOUTH GLENGARRY  
REGULAR MEETING MINUTES**

**November 5, 2021, 9:30 a.m.  
Electronic Meeting**

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

STAFF PRESENT: CAO Tim Mills, Director of Corporate Services/Clerk Kelli Campeau, GM Finance/Treasurer Lachlan McDonald, GM Planning, Building & Enforcement Joanne Haley, GM Infrastructure Services Sarah McDonald, Fire Chief Dave Robertson, Roads Manager Chris LeBlanc, Director of Parks, Recreation & Culture Sherry-Lynn Servage, Deputy Clerk Crystal LeBrun and Executive Assistant Michelle O'Shaughnessy.

1. CALL TO ORDER

**Resolution No. 372-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT the November 5, 2021 Special Council Meeting of the Township of South Glengarry now be opened at 9:30 am

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 373-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. OPENING REMARKS

4.1 Deputy Mayor Lyle Warden

4.2 CAO Tim Mills

5. NEW BUSINESS

5.1 2022 Draft Budget Presentation (L. McDonald)

6. CLOSED SESSION

**Resolution No. 374-2021**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT Council convene to Closed Session at 11:49 am 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

-Specifically: hiring of staff

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by the municipality

-Specifically: instructions for negotiations

CARRIED

**Resolution No. 375-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene into open session at 12:58 pm without reporting.

CARRIED

7. CONFIRMING BY-LAW

7.1 Confirming By-law 94-2021

**Resolution No. 376-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 94-2021, being a by-law 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 5th day of November, 2021.

CARRIED

8. ADJOURNMENT

**Resolution No. 377-2021**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 12:59 pm.

CARRIED

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Mayor

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Clerk