

TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES

November 19, 2021, 9:00 a.m.
Electronic Meeting

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

STAFF CAO Tim Mills, Director of Corporate Services/Clerk Kelli
PRESENT: Campeau, GM Finance/Treasurer Lachlan McDonald, GM
Planning, Building & Enforcement Joanne Haley, GM
Infrastructure Services Sarah McDonald, Fire Chief Dave
Robertson, Director of Parks, Recreation and Culture Sherry-
Lynn Servage, Director of Water & Waste Water Dillen Seguin,
Director of Development/CBO Chris Raabe, Roads Manager
Chris LeBlanc, Manager of Municipal Law Veronique Brunet
and Deputy Clerk Crystal LeBrun.

1. CALL TO ORDER

Resolution No. 394-2021

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the November 19, 2021 Council Meeting of the
Township of South Glengarry now be opened at 9:01 am

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 395-2021

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

4. OPENING REMARKS

4.1 Deputy Mayor Lyle Warden

5. NEW BUSINESS

5.1 2022 Draft Budget Presentation (L. McDonald)

6. CLOSED SESSION

BE IT RESOLVED THAT Council convene to Closed Session 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 discussed is:

(b) personal matters about an identifiable individual;

Specifically: Verbal update, identifiable individual

(k) a position, plan, procedure, criteria or instruction to be applied to negotiations;

Specifically: direction for planning and procedure of negotiations

Resolution No. 396-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 1:19 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

CARRIED

Resolution No. 397-2021

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene into open session at 1:52 pm without reporting.

CARRIED

7. CONFIRMING BY-LAW

7.1 Confirming By-law 98-2021

Resolution No. 398-2021

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 98-2021, 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 19th day of November, 2021.

CARRIED

8. ADJOURNMENT

Resolution No. 399-2021

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 1:53 pm.

CARRIED

Deputy Mayor

Clerk