

**TOWNSHIP OF SOUTH GLENGARRY  
SPECIAL MEETING MINUTES**

**December 9, 2021, 4:30 p.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

1. CALL TO ORDER

**Resolution No. 414-2021**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT the December 9, 2021 Council Meeting of the Township of South Glengarry now be opened at 4:32 pm

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 415-2021**

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. NEW BUSINESS

4.1 Staff Reports

4.1.a Declaration of Vacant Office (K. Campeau)

**Resolution No. 416-2021**

Moved by Councillor Lang  
Seconded by Councillor Jaworski

WHEREAS the Council of the Township of South Glengarry has received written resignation of one of its members;

AND WHEREAS pursuant to Section 262 (1) of the *Municipal Act*, Council shall declare the seat vacant;

AND WHEREAS once declared vacant, Council shall select the manner in which it shall fill the vacancy;

AND WHEREAS a report will be presented to Council at the Special Meeting of December 9, 2021 outlining the options on how to fill the vacancy;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry now declare the office of Mayor vacant.

CARRIED

4.1.b Options for Filling Council Vacancy (K. Campeau)

**Resolution No. 417-2021**

Moved by Councillor Jaworski  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 168-2021 be received and that Council proceed with Option B and appoint a current member of council to the office of Mayor.

CARRIED

**Resolution No. 418-2021**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Lyle Warden be appointed to the office of Mayor pursuant to Section 263 (1) (a) of the Municipal Act.

CARRIED

**Resolution No. 419-2021**

Moved by Councillor McDonell  
Seconded by Councillor Lang

WHEREAS the Council of the Township of South Glengarry declared the office of Mayor vacant;

AND WHEREAS the Council filled the vacancy by appointing one of its members pursuant to Section 263 (1) (a) of the Municipal Act;

AND WHEREAS the office of Deputy Mayor is now vacant as a result of the appointment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry now declare the office of Deputy Mayor vacant.

CARRIED

**Resolution No. 420-2021**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Council proceed with Option B and appoint a current member of council to the office of Deputy Mayor.

CARRIED

**Resolution No. 421-2021**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE IT RESOLVED THAT Stephanie Jaworski be appointed to the office of Deputy Mayor pursuant to Section 263 (1) (a) of the Municipal Act.

CARRIED

**Resolution No. 422-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

WHEREAS the Council of the Township of South Glengarry declared the office of Deputy Mayor vacant;

AND WHEREAS the Council filled the vacancy by appointing one of its members pursuant to Section 263 (1) (a) of the Municipal Act;

AND WHEREAS the office of Councillor is now vacant as a result of the appointment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry now declare one of its offices of Councillor vacant.

CARRIED

**Resolution No. 423-2021**

Moved by Councillor McDonell  
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council proceed with Option C and appoint a person who is not a current member of council to the office of Councillor.

CARRIED

5. CONFIRMING BY-LAW

5.1 Confirming By-law 102-2021

**Resolution No. 424-2021**

Moved by Councillor McDonell  
Seconded by Councillor Lang

BE RESOLVED THAT By-law 102-2021, being a by-law to adopt, ratify and confirm matters dealt with by resolution be read a first, second and third time, passed, signed and sealed in open council this 9th day of December, 2021.

CARRIED

6. ADJOURNMENT

**Resolution No. 425-2021**

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 5:15 pm.

CARRIED

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Deputy Mayor

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Clerk