

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING MINUTES**

**December 18, 2023, 7:00 p.m.
Tartan Hall - Char-Lan Recreation Centre
19740 John Street, Williamstown**

PRESENT: Mayor Lachlan McDonald, Deputy Mayor Martin Lang,
Councillor Stephanie Jaworski, Councillor Sam McDonell, and
Councillor Trevor Bougie

STAFF PRESENT: CAO Doug Robertson, GM Corporate Services/Clerk Kelli
Campeau, GM Planning, Building & Enforcement Joanne Haley,
GM Parks, Recreation & Culture Sherry-Lynn Servage and
Deputy Clerk Kayce Dixon.

1. CALL TO ORDER

Resolution No. 358-2023

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the December 18th, 2023 Council Meeting of the
Township of South Glengarry now be opened at 7:00 pm

CARRIED

2. O CANADA

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF AGENDA

Items pulled from the Consent agenda for discussion:

- 10.c. Departmental Update - Parks, Recreation & Culture
- 10.e. Departmental Update - Infrastructure Services
- 10.f. Departmental Update - Finance
- 10.g. 2024 Committee Processes and Handbook

Resolution No. 359-2023

Moved by Councillor McDonell
Seconded by Councillor Bougie

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

CARRIED

5. APPROVAL OF MINUTES

Resolution No. 360-2023

Moved by Deputy Mayor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the minutes of the following meetings be adopted as circulated:

- Previous Meeting Minutes - December 4th, 2023

- Public Meeting Minutes - December 4th, 2023

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 OPP Update - Normand Lamontagne

7. ACTION REQUESTS

8. BY-LAWS

8.1 To Constitute and Appoint a Committee of Adjustment for 2024 (J. Haley)

Resolution No. 361-2023

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 137-2023 be received and By-law 83-2023, being a by-law to constitute and appoint all members of Council to the Committee of Adjustment for the Township of South Glengarry for the year of 2024, be read a first, second and third time, passed, signed and sealed this 18th day of December 2023.

CARRIED

9. ITEMS FOR CONSIDERATION

9.1 Departmental Update - Parks, Recreation and Culture (November 2023)

9.2 Departmental Update - Infrastructure Services (November 2023)

Councillor Jaworski requested a report regarding the roadside brushing work completed.

9.3 Departmental Update - Finance (November 2023)

Mayor McDonald requested Administration come back with a proposed/tentative schedule for the 2024 budget.

9.4 2024 Committee Processes and Handbook (K. Campeau)

10. CONSENT AGENDA

Resolution No. 362-2023

Moved by Councillor McDonell

Seconded by Councillor Bougie

BE IT RESOLVED THAT Council accepts the items listed on the Consent Agenda.

CARRIED

10.1 Departmental Update - Corporate Services (November 2023)

- 10.2 Departmental Update - Planning, Building & Enforcement (October and November 2023)
- 10.3 Departmental Update - Parks, Recreation and Culture (November 2023)
- 10.4 Departmental Update - Fire Services (November 2023)
- 10.5 Departmental Update - Infrastructure Services (November 2023)
- 10.6 Departmental Update - Finance (November 2023)
- 10.7 2024 Committee Processes and Handbook (K. Campeau)
- 10.8 2024 Cornwall Recycling Fee Increase (S. McDonald)
- 10.9 MINUTES - Committee of Adjustment - October 16 2023
- 10.10 MINUTES - Committee of Adjustment - December 4 2023
- 10.11 MINUTES - Committee of Adjustment - November 6 2023
- 11. CLOSED SESSION

Resolution No. 363-2023

Moved by Deputy Mayor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 7:46 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;

(e) litigation or potential litigation

Specifically: litigation

(f) advice that is subject to solicitor-client privilege

Specifically: legal advice, litigation

CARRIED

Resolution No. 364-2023

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT Council rise and reconvene at 8:26 pm into open session without reporting.

CARRIED

Resolution No. 365-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Administration be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

Resolution No. 366-2023

Moved by Deputy Mayor Lang
Seconded by Councillor Bougie

BE IT RESOLVED THAT solicitor, Kevin Cooke, be directed to carry out all actions as specified in the Closed Session minutes.

CARRIED

12. CONFIRMING BY-LAW

Resolution No. 367-2023

Moved by Councillor McDonell
Seconded by Deputy Mayor Lang

BE IT RESOLVED THAT By-law 84-2023, 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 18th day of December, 2023.

CARRIED

12.1 Confirming By-law 84-2023

13. ADJOURNMENT

Resolution No. 368-2023

Moved by Deputy Mayor 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 8:27 pm.

CARRIED

Mayor

Clerk