TOWNSHIP OF SOUTH GLENGARRY SPECIAL MEETING OF COUNCIL AGENDA

Thursday, January 13, 2022, 7:00 PM Electronic Meeting

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Additions, Deletions or Amendments

All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

- 3. DECLARATION OF PECUNIARY INTEREST
- 4. NEW BUSINESS
 - 4.a. Councillor Vacancy Candidates (K. Campeau)

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5. CLOSED SESSION

BE IT RESOLVED THAT Council convene to Closed Session to discuss the following items 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 discussed is:
- (b) personal matters about an identifiable individual

Specifically: Councillor Candidates

(d) Labour relations or employee negotiations

Specifically: Staffing Update (Verbal)

6. CONFIRMING BY-LAW

6.a. Confirming By-law 01-2022

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7. ADJOURNMENT

INFORMATION REPORT

REPORT TO: Council of the Township of South Glengarry

MEETING DATE: January 13, 2022

SUBJECT: Councillor Vacancy - Candidates

PREPARED BY: Kelli Campeau, Director of Corporate

Services/Clerk

On December 9, 2021 Council declared one of its offices of Councillor vacant following the appointment of Lyle Warden to the office of Mayor and Stephanie Jaworski to the office of Deputy Mayor.

Council opted to fill the vacant Councillor position through an appointment by soliciting expressions of interest from the community at large. The intake period for applications was from December 21, 2021 to January 7, 2022.

Eight (8) applications for the position were received. The purpose of the Special Council Meeting this evening is to provide each candidate with the opportunity to address Council. Candidates will each be afforded a 5-minute delegation.

Delegations will take place in the following order, as determined by random draw:

- 1. Heather Malyon
- 2. Sean Helmkay
- 3. Hanz Schulz

SOUTH V

GLENGARRY

Ontario's Celtic Heartlan

- 4. Rebecca Luck
- Roger Matar
- 6. Trevor Bougie
- 7. Frank Hendrikson
- 8. Jacqueline Milner

Following the delegations, Council may deliberate in Closed Session. At the next Regular Council Meeting on January 17, 2022, members of Council will be permitted the opportunity to put forward a motion to appoint one of the candidates pursuant to the steps outlined in the Information Report provided at the December 20, 2021 Council Meeting.

HEATHER MALYON

Malyon Excavation



(🔯) hmalyon@bellnet.ca

Summerstown, ON

01/06/2022

Re: 2021/2022 Councillor Vacancy Attention: Township of South Glengarry 6 Oak Street, P.O. Box 220, Lancaster, ON KOC 1NO Phone: 613-347-1166

To Whom it May Concern,

I was excited to learn the Council of the Township of South Glengarry is currently seeking expressions of interest from members of the community to fill a vacancy for the office of Councillor for the remainder of the 2021/2022 term. I believe the core professional skills I've obtained over the course of my career, and being an involved member of the community makes me a suitable candidate to fulfill this vacancy.

I've lived in South Glengarry for the last 10 years, and South Stormont for 10 years prior to that, gaining a deep appreciation for the area and people I've met along the way. My current role of Secretary Treasurer at Malyon Excavation has given me extensive experience working collectively with the townships and communities throughout the Cornwall, SD&G area on various municipal projects including roadway construction, watermain and sewer. Through this, I have direct experience with bidding practices, site meets, council meetings, and bylaw review, application and approval for various types of projects.

My experience as a commissioner to take on affidavits for the province and my employer would translate well to daily tasks involved in being a council member. I consider myself a great communicator and resourceful individual who has established and maintained strong relationships within the community, that I can continue to grow with this role.

Thank you for taking the time to review my letter of interest, and I believe I can help make a difference in my local community. Looking forward to hearing back from you.

Sincerely,

Heather Malyon

Heather Malyon

Sean Helmkay 21637 Old Highway 2 Bainsville, Ontario KOC 1E0

Ms. Kelli Campeau Director of Corporate Services/Clerk Township of South Glengarry 6 Oak Street Lancaster, Ontario KOC 1NO

7 January 2022

Dear Ms. Campeau:

I am writing this letter to express my interest in filling the interim vacancy of the Councilor position on the Township of South Glengarry Council.

I believe that my extensive academic, professional and volunteer experience illustrate my commitment to service. As South Glengarry has been my home for over eighteen years, I would appreciate the opportunity to bring my skills to bear in support of my neighbors and community, at large. My present occupation requires me to bring creative problem solving, technical insight coupled with financial and political acumen into play, on a daily basis – all of which can be readily applied in supporting my municipality at this time of need.

I would look forward to discussing details of my application with Council on January 13th if selected to proceed. If you should have any questions or concerns in this regard, please do not hesitate to contact me (mobile: 1-514-458-0533; home phone: 613-347-9800).

Thank you for your consideration in this matter.

Sincerely,

Sean Helmkay

Malbur

January 3, 2022,

Kelli Campeau, Director of Corporate Services/Clerk

Township of South Glengarry

6 Oak St, Lancaster, ON KOC 1NO



18865 County Road 18 RR1

Martintown, ON KOC 1SO

613-528-4617 home or 613-360-2844 cell

Dear Ms. Campeau:

I wish to apply to be considered for the vacant South Glengarry council position.

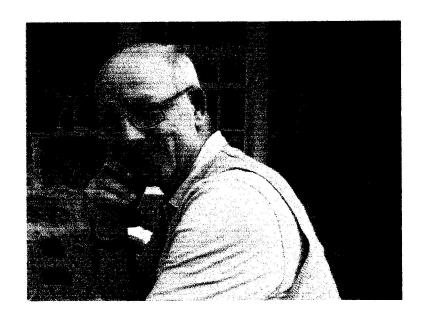
Attached is my resume outlining my qualifications and work history. Also included is the Declaration of Consent and Qualifications. I look forward to having the opportunity to address Council on January 13th.

Sincerely,

Hanz Schulz

RESUME OF

HANZ SCHULZ



18865 County Road 18

RR 1 Martintown, Ontario

KOC 1SO

Telephone: 613-528-4617

Cell: 613-360-2844

Career Objectives:

I wish to apply for the vacant council position

Education:

September 1984 – December 1988 University of Saskatchewan

College of Education

Bachelor of Education (with Distinction)

Major: History Minor: English

September 1972 – April 1976

University of Saskatchewan St. Thomas More College **Bachelor of Arts: History**

Teaching Experience:

Secondary School Teacher

September 2014 to Present

September 1999 to June 2014

Subjects: Intermediate and Senior

Occasional Teacher for Upper Canada District School Board Full Time Teacher for Upper Canada District School Board

History, English, Law, Civics, Aboriginal Studies, Math

February 1990 to June 1999

Écoles Catholiques des Comtes de SD&G Conseil scolaire

du district catholique de l'Est ontarien

Responsibilities

-Organized and supervised six overseas trips to various

European destinations

- Organized numerous overnight trips to various Ottawa

museums

-Convenor SD&G Girls Basketball

-Coach, Midget Girls Basketball

-Coach, Junior Girls Basketball

-Assistant Coach Junior Girls Soccer

-Supervisor Chess Club

-Edit ESRG in the News

-Staff Representative to the Student Council

-Organized a student run Elementary Basketball League

-Union Steward for OSSTF

Related Teaching Experience:

Group Leader (Katimavik)

July 1987 - October 1987

Fort MacLeod, Alberta Responsibilities

I was one of three Group Leaders responsible for the training and coordination of thirty participants in a community development project. As well as providing guidance and counseling for twelve young adults in my own group, I was also responsible for budgeting, community liaison, and supervision of projects.

Other Employment History:

Security Patrolman II
University of Saskatchewan

Saskatoon, Saskatchewan

September 1983 – September 1989

As a member of the University Security Staff I was called upon to protect the people and property of the University, to preserve order, aid in controlling any disturbances and to enforce the University's regulations. My major achievements in the department included: the formulation and negotiation for a compressed work schedule; the arrangement of training and informational workshops in response to sexual assaults, and for radiation safety; and the drafting of the department training manual.

Inspector/Regional Commander
Base-Fort Patrol Ltd
Edmonton, Alberta

November 1978 - July 1983

Responsible to the CEO for all facets of the operation of the Territorial Region. This included the administration of up to twenty-six contracts, and a staff in excess of two hundred. Contracts ranged from hospitals and museums, through by-law enforcement, to security and first aid for Saskatchewan's uranium industry. I was directly responsible for client relations and staff development, with the latter including screening, evaluation and promotion of personnel. Authorization of all regional expenditures and I payroll were also my duties. In Aug. of 1980 Base-Fort extended its operations and established a Regional Office in Saskatoon. I continued to administer all of the above duties in the new Sask. Region, and also assumed responsibility for marketing and expansion in Sask. In Aug. 1982 I returned to Edmonton and assumed responsibility for our major refinery and heavy industrial contracts

Hanz J. Schulz

External Vice President

October 1977 - April 1978

University of Saskatchewan

Student's Union.

I was one of five executive members responsible for the daily

operation of all Student Union business, including the

expenditures of an \$800,000 budget. Special responsibilities included the operation of the student transit system and liaison

with all external organizations.

Technical Skills:

- Fluent in English

-Functional in German and French

-Moderate computer skills

Licences and Certificates:

Ontario Certified Teacher - current

-Certified Protection Officer 1988 Mount Royal College Calgary

-Basic Certificate in Industrial Security 1979

-Advanced Certificate in Industrial Security 1979

- Ontario Class ACM operator's licence with airbrake and

motorcycle endorsements.

Activities and Interests:

Gardening, cycling, contract bridge, chess, reading, snow

shoeing, yoga, stained glass work.

Vital Statistics:

Age: 67

Height 1.8 m (5' 10') Weight: 88 kg (194lb)

References:

Mrs. Lorna Grant

Home: 613-931-1283

Administrator St. Lawrence College Nursing Program (Retired)

19168 Glen Road RR1, Williamstown, ON KOC 2JO

lornafgrant@gmail.com

Mr. Roger Larson

Home: 819-459-3617

Executive Director, Deans Council

Cell: 613-762-9515

Agriculture, Food and Veterinary Medicine 21Chemin des Sentiers, Wakefield, PQ JOX 3G0

rogerleo.larson@gmail.com

Mr. John Danaher

Trustee UCDSB

Home: 613-347-3845

21372 Con. 3, Bainsville, ON KOC 1EO

Board 613-363-8660

john.danaher@ucdsb.on.ca

Rebecca Luck

613-363-0375 ramm.luck@gmail.com 4812 County Road 34, Williamstown

Township of South Glengarry 6 Oak Street PO Box 220 Lancaster, ON KOC 1N0 January 6, 2022

To the Council of the Township of South Glengarry,

I would like to take this opportunity to express my interest in holding the seat of Councillor for the remainder of the current term of Council. I write to you as a member of the community. I moved to Glengarry when I was 10 years old, and I will always call it my home. It is a community that I love and cherish for its quality of life, cultural heritage, and of course, its people. I currently reside in the Williamstown area.

A little about myself: I graduated from McGill University with a degree in Engineering in 2012 and I work at EVB Engineering in Cornwall. I chose the engineering profession to contribute my time towards designing and building a great future for our community. I am no stranger to presenting my designs to Council, conversing with the public on their issues and concerns, and communicating with the staff of South Glengarry.

If I'm chosen to hold a seat of Councillor, it is my goal to represent the public and their views. I understand that the community, as a whole, have many views and opinions; however I believe one needs to see the bigger picture and make evidence-based decisions taking into account all information.

I am not afraid of making decisions. As an engineer, my job is to solve problems: by identifying the issue, acquiring all background information, evaluating my options, consulting with members of the public, and finally, making a decision based on the best course of action. This is how I plan to fulfill a Councillor's policy-making role.

I know that I would serve the community of South Glengarry well as Councillor, and I hope you will give me a chance to prove it. I look forward to discussing with you this exciting opportunity, and I thank you for your time and consideration.

Regards,

Reherca Luck

To The Council of the Township of South Glengarry South Glengarry 2021-01-06 From Roger Matar Letter of Interest for the Township Council seat appointment. We were lucky to move to a place where we could continue running our business and have wonderful and peaceful neighborhood to raise our kids. My wife and I decided to move from Montreal to South Glengarry in 2016, it felt home from day one, this was the best decision we've made and the many who moved here agree with us. To introduce myself, Canadian citizen, born in Lebanon, moved to Latvia to study, at young age had the opportunity to run an international shipping company's branch in Tbilisi, Georgia. Came to Canada in 1997, lived in the US for couple of years while waited for my Canadian permanent residence visa. My management positions at Tim Hortons and Best Buy Canada gave me a lot of valuable experience which helped me shape and grow my own business in short time. At the moment we ran two businesses, an asset-based logistics company and a party retail store in Cornwall. I believe my international and Canadian business and management experiences plus multi-languages ability are valuable assets to serve the township of South Glengarry and its residents. Sincerely, Roger Matar.

Dear Council,

Please accept this letter of interest for the vacant Councillor position. I am a lifelong resident of South Glengarry and had the honour of serving as a Councillor for two terms from 2010-2018. I am very passionate about our Township, and I will always dedicate the necessary time and effort into making the tough decisions to ensure the residents of South Glengarry come first. For these reasons, I feel I would be an excellent candidate for this Councillor position.

I have served on many different committees, such as: the Heritage Committee, Glengarry Memorial Hospital Board, Community Improvement Plan, Planning Advisory Committee, Chair of the Ice Allocation Committee, and Glengarry County Archives Board.

As a Council, we had many accomplishments:

- Implementation of our Celtic branding: Ontario's Celtic Heartland.
- Partnership with North Glengarry to create Glengarry Routes (Glengarry heritage tour).
- Improvements to fire services equipment, vehicles, and training.
- Implementation of an Active Living Charter, demonstrating the Townships commitment to recreation and sport for all ages.
- Partnerships with the province of Ontario and Quebec to establish new land markers on the border.
- Remaining fiscally responsible throughout both terms.
- Many infrastructure improvements to our roads and bridges.
- The development of Williamstown Splash Pad and improvements to Lancaster Smithfield Park which included a small recreation centre.

During my 8 years on Council, I have proudly served the residents of South Glengarry. I have made my voice heard on many important issues; it was my motion requesting that the province designate paramedics a fully essential service. My motion had support from many Municipalities across Ontario. This stemmed from work action that left South Glengarry severely underserved. As a result, we have enhanced paramedic services and response times have significantly improved. I encouraged the development of social media to use for public education, marketing, and communication purposes throughout my two terms of Council. I have been an advocate for improvements to our asset management plan which helped forecast our capital costs for the upcoming years.

I want to continue to promote and support agriculture, economic development, and recreation in the Township. Supporting our local businesses and local constituents, is what will allow the Township to grow and be a place where everyone wants to live. A detailed asset management plan is crucial in forecasting upcoming infrastructure costs, to enable the Township to have a competitive tax rate, while remaining fiscally responsible. Conferences are an important element in staying up to speed with upcoming provincial programs and legislation. I will ensure I am available to attend and participate in any upcoming conferences or delegations with Council.

I have the necessary experience to fill the role of Councillor, as I was entrusted to do for 8 years by the residents of South Glengarry. I have been following the Council meetings and am very passionate about local politics and how it can make a big impact to our constituents. I have illustrated my commitment to the Township by applying to be on the Community Improvement Plan Committee this term, and I would like to thank this Council for approving that request.

Through my 8 years as Councillor, I have learned a lot about the process and procedures of how the Township operates and the importance of the Municipal Act. I would like to ask for this Council's trust and support to represent the great Township of South Glengarry once again. Thank you for your consideration.

If you have any questions, I would be happy to discuss them with you further at your earliest convenience.

Sincerely,

Trevor Bougie

The Bugie

(613) 662-1370

Trevor.southglengarry@gmail.com

Trevor Bougie

28 Broad St. Box 165 Lancaster, ON K0C-1N0 trevor.southglengarry@gmail.com

(613) 662-1370

Certifications and Skills

Curriculum Development:

Developed and implemented High School Level Peer Mentoring Program
Facilitated inclusion and anti-bullying agenda in scholastic setting
Created curriculum-based Summer Camp for Boys & Girls Club of Cornwall / SDG

Certificates:

YOUCAN Instructor - Conflict Resolution (2012-13)

High Five Canada's quality standard for children's recreation and sport training (2011)

Level C – CPR and First Aid (2010- Present)

CATCH (Coordinated Approach to Child Health) Training (2010)

Kurzweil Special Needs Program (2009)

Soccer Coaching – Levels I, II, and III (2007)

Education

OECTA, Math AQ Primary/Junior	(2015)
Queen's University, ABQ Primary	(2013)
OECTA, Special Education Part I	(2013)
OECTA, Guidance and Career Education Part I	(2013)
ETFO, AQ FSL Part 1	(2013)
Nipissing University, Senior ABQ Health and Physical Education	(2012)
Laurentian University, Bachelor of Education. Junior-Intermediate	(2009)
Laurentian University, B.P.H.E. Honours in Human Kinetics, Minor Geography	

Work Experience

Permanent Teacher, Bishop Macdonell (Primary/Junior)

2017- present

Permanent Teacher, St. Jude Catholic School (Primary/Junior)

October 2016-2017

Permanent Teacher, St. Mary's Catholic School (Primary/Junior)

September 2015- October 2016

Long Term Occasional Teacher, Iona Academy Catholic School (Primary/Junior)

September 2014 – June 2015

Long Term Occasional Teacher, St. Joseph's Catholic High School

January 2014 - June 2014

Municipal Councillor, Township of South Glengarry. South Glengarry, Ontario

November 2010 to 2018

Set policy and provide direction to Township Staff

Representative to the 15,000 voices of South Glengarry

Liaise amongst municipal and provincial council and administration

Senior Program Staff, Boys and Girls Club of Cornwall/SDG. Cornwall, Ontario June 2011 – 2015

Provided curriculum-based summer camp program

Successfully wrote multiple grants (accumulating \$40,000) for new programs

Facilitate structured after school education and life skills development

Skills Link Coordinator, Federal Government - BGC of Cornwall/SDG.

September 2010 – June 2011

Managed employment opportunities for 8 in an organization with 35 employees Developed individual training programs

Facilitated employment with 7 community non-profit agencies in SDG

Primary and High School Teacher. Leeds, England

September 2009 - July 2010

Teacher and Educational Assistant, Kana: Takon Elementary. St. Regis, Quebec April 2009 to June 2009

Demonstrated a professional manner amongst staff and students

Communicated and collaborated with Akwesasne board teachers and assistants

Canadian Armed Forces

2002-2005

Council and Volunteer Experience

Community Improvement Plan Committee 2018 to present

Glengarry County Archives Vice-President 2013 to 2018

Committee Member, South Glengarry Heritage Committee 2010 to 2018

Committee Member, South Glengarry Planning Advisory Committee 2010 to 2018

Committee Chair, Ice Allocation Committee in South Glengarry 2012 to 2018

Executive Member, Char-Lan Minor Soccer Association 2012 to 2014

Director, Glengarry Memorial Hospital Board 2010 to 2012

Director of Beach Volleyball, Williamstown Fair 2007 to present

Volunteer, Glengarry Highland Games 2006 to present

Senior Boys Soccer Coach, Char-Lan District High School 2009-2010

References

Available upon request

January 7, 2022

Mayor and Councillors of the Township of South Glengarry 5 Oak Street, P.O. Box 220. Lancaster, Ontario K0C 1N0

Dear Mayor and Council:

Re: 2021/2022 Council Vacancy

This letter is to indicate my interest in applying for the position of Councillor for the remainder of the term of Council, which ends in October. I believe that my experience as a professional engineer, my work as part of diverse teams, and community involvement, will be an asset to the Township's Council.

I have been a resident of the Township since 2007, when I moved to Martintown. In September 2012, my wife and I moved to the Creg Quay Estates community, where we still live.

My interest in the position of Councillor stems from my interest in the community and my positive experience with municipal staff over the years. South Glengarry is, in my opinion, one of the best places to live and work.

My qualifications are briefly illustrated in the following sections:

Volunteer Background

Although I have never been very active in politics, I have always been interested in my community and have served as volunteer in several capacities:

- Children's International Summer Villages (CISV). CISV is an international organization that promotes understanding between cultures through summer camps and exchanges for children between 11 and 17. I served as volunteer for the organization's Ottawa chapter and was its president in the 1990s.
- Professional Engineers Ontario (PEO). I served on the Ottawa Branch executive for many years, including chapter president. In recognition of exceptional service to the PEO-Ottawa Chapter and the Profession, I was awarded the Distinguished Engineering Service Award in 2013.
- Quay Estates Residents' Association (QERA). From 2013 until 2020, I was the president
 of our community's residents' organization. Assisted by a board of 9 directors, I managed
 several aspects of our community, including infrastructure maintenance, by-law review,
 communication with residents, and conflict resolution. I remain on the Board as past
 president and director of infrastructure.
- PEO Ottawa Chapter Student Papers Night. Student Papers Night is an annual competition between graduating students from the University of Ottawa and Carleton University. I have been a volunteer and co-chair for this event since 1988.

Professional and Education

My professional career started in The Netherlands, where I worked as an architectural technologist and insurance assessor. In 1974, I moved to Canada. First to Halifax, NS, where I also worked as an architectural technologist. In 1979, I moved to Fredericton, NB, to attend the University of New Brunswick's (UNB) faculty of engineering. I graduated with a bachelor's degree (B.Sc.Eng.) in 1983, and a master's degree (M.Sc. Eng.) In 1986.

Following graduation, I worked as a Civil Engineer, first in Toronto, and later in Ottawa (from 1987 until my retirement this year). My area of specialization includes many aspects of civil/municipal engineering, including water/sewer works, culvert design, drainage and stormwater management, and waste management. In my role as project manager/senior engineer, I participated in numerous Public Consultations and was often required to liaise with Conservation Authorities, Provincial Ministries (Transportation, Natural Resources, Environment), Federal agencies (DFO, NCC), and municipal planning and engineering departments.

Some projects of interest include:

- City of Ottawa Light Rail Transit Responsible for the of preliminary design (drainage and stormwater management), design criteria and specifications.
- Numerous culvert assessments/failure investigations and culvert design projects (City of Ottawa, MTO, City of Iqaluit).
- Landfill site monitoring/reporting for various municipalities in Ontario (I acted as expert witness for an OMB appeal w.r.t. the Matilda landfill site for the Township of South Dundas).
- Road reconstruction and drainage improvement projects (City of Ottawa, MTO).
- Floodplain assessment/mapping, flood damage reduction study (RVCA, MVC, City of Ottawa).
- Storm and sanitary sewer monitoring and assessments, sewer backup study (City of Ottawa, City of Hamilton).
- Snow storage and snow removal projects. Project manager for several snow disposal sites
 in the City of Ottawa. Owner engineer for a snow storage facility in Saskatoon. Senior
 engineer for a snow removal study for the Municipality of North York.

I am a member in good standing of the Association of Professional Engineers of Ontario (PEO).

Personal

During my close to 40 years as engineer, I acquired many skills that will allow me to make a positive contribution to the Township's affairs. I have very good writing skills and can understand technical documents. I also have a strong commitment to my community and am an experienced team player.

In addition to English and Dutch, I have a functional knowledge of French and German.

I am married, my wife will strongly support me in my role as councillor.

Closure

It would be an honour to serve as Councillor for the Township of South Glengarry and have the opportunity to make a positive contribution to my community.

I would be more than happy to appear before Council to further explain my qualifications and answer any questions.

Yours truly,

Frank Hendriksen, P.Eng.

Jacqueline Milner 19166 Hay Road Summerstown Station, ON K0C 2E0 613.931.9090

Ms. Kelli Campeau Director of Corporate Services/Clerk 6 Oak Street, Lancaster, ON K0C 1N0

Dear Ms. Campeau,

In response to South Glengarry's 'call out to the community' looking to fill the current vacant seat of Councillor, I put my name forward for consideration.

I am keenly interested in the current operation and long-term sustainability of my community. I am prepared to do the work and research needed to prepare for all decisions called upon by our Council.

My experience in participating, organizing and serving L'Association Focus Art Association, Cornwall & District Environment Committee, The Apples & Arts Studio Tour, and Transition Cornwall+ have impressed upon me the importance of advocating one's position while being open minded and respectful of the position of others. I am prepared to dedicate my time, talent, and experience to serve, work with, and represent my community, our dedicated Municipal Staff, and our elected South Glengarry Council as Councillor.

As an Artist, I find myself in situations where I must figure out how to use new tools or new ways of expressing a thought or idea with unusual materials. "Making lemonade out of a project that's deemed a lemon" comes to mind. I would bring this creativity to challenges brought to the Council table.

I am interested in making the short presentation to Council January 13. I look forward to receiving the zoom link and time details.

Kind regards, Jacqueline Milner

THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY BY-LAW NUMBER 01-2022 FOR THE YEAR 2022

BEING A BY-LAW A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY RESOLUTION.

WHEREAS s.5 (3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

AND WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of South Glengarry at this meeting be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY ENACTS AS FOLLOWS:

- THAT the action of the Council at its regular meeting of January 13, 2022 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
- 2. THAT the Mayor and the proper officers of the Township of South Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
- 3. THAT if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
- 4. **THAT** where a "Confirming By-law" conflicts with other by-laws the other by-laws shall take precedence. Where a "Confirming By-law" conflicts with another "Confirming By-law" the most recent by-law shall take precedence.

READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED IN OPEN COUNCIL THIS 13TH DAY OF JANUARY 2022.

MAYOR:	CLERK:
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