

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**December 9, 2022, 9:00 a.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 CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau,
PRESENT: GM Finance/Treasurer Suday Jain, GM Infrastructure Services
Sarah McDonald, GM Planning, Building & Enforcement
Joanne Haley, GM Parks, Recreation and Culture Sherry-Lynn
Servage, Fire Chief Dave Robertson and Deputy Treasurer
Kaylyn MacDonald

1. CALL TO ORDER

Resolution No. 396-2022

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the December 9, 2022 Special Meeting of the
Township of South Glengarry now be opened at 9:06 am.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 397-2022

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

4. DECLARATION OF PECUNIARY INTEREST

5. NEW BUSINESS

5.1 Board and Commission Council Member Appointments (K. Campeau)

Resolution No. 398-2022

Moved by Councillor Lang
Seconded by Trevor Bougie

BE IT RESOLVED THAT Staff Report 199-2022 be received and that By-
law 87-2022, being a by-law to appoint members of Council to board and

commission positions be read a first, second and third time, passed,
signed and sealed in open council this 9th day of December 2022.

CARRIED

- 5.2 2023 Capital Budget and Reserve Transfers (S. Jain)
- Administration provided Council with an overview of proposed 2023 capital budget projects. Capital projects will be confirmed and approved through the adoption of the 2023 budget.
- Council recessed at 10:20 am.
- The meeting resumed at 10:30 am.
- Council recessed at 12:02.
- The meeting resumed at 12:55.

6. CONFIRMING BY-LAW

6.1 Confirming By-law 88-2022

Resolution No. 399-2022

Moved by Trevor Bougie
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 88-2022, 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 9th day of December 2022.

CARRIED

7. ADJOURNMENT

Resolution No. 400-2022

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 3:39 pm.

CARRIED

Mayor

Clerk