

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**April 24, 2023, 7:00 p.m.
Electronic Meeting**

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

STAFF Acting CAO/Clerk Kelli Campeau
PRESENT:

1. CALL TO ORDER

Resolution No. 128-2023

Moved by Councillor Lang
Seconded by Trevor Bougie

BE IT RESOLVED THAT the April 24, 2023 Special Meeting of the Township of South Glengarry now be opened at 7:01 pm

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 129-2023

Moved by Trevor Bougie
Seconded by Councillor Jaworski

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on

5. PRESENTATIONS AND DELEGATIONS

6. ACTION REQUESTS

7. BY-LAWS

8. ITEMS FOR CONSIDERATION

9. CONSENT

10. CLOSED SESSION

Resolution No. 130-2023

Moved by Councillor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 7:02 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 discussed is;

(d) labour relations or employee negotiations

Specifically: staffing matter

CARRIED

Resolution No. 131-2023

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT Council rise and reconvene into open session at 7:31 pm without reporting.

CARRIED

11. CONFIRMING BY-LAW

12. ADJOURNMENT

Resolution No. 132-2023

Moved by Councillor Lang

Seconded by Trevor Bougie

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 7:32 pm.

CARRIED

Mayor

Clerk