

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**January 13, 2022, 7:00 p.m.
Electronic Meeting**

PRESENT: Mayor Lyle Warden, Deputy Mayor 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. 01-2022

Moved by Councillor Lang
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT the January 13, 2021 Council Meeting of the Township of South Glengarry now be opened at 7:02 pm

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 02-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

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 Councillor Vacancy - Candidates (K. Campeau)

The candidates for the vacant office of Councillor addressed Council and responded to questions asked by members of Council.

5. CLOSED SESSION

Resolution No. 03-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT Tim Mills be appointed Acting Clerk for the portion of Closed Session relating to labour relations or employee negotiations.

CARRIED

Resolution No. 04-2022

Moved by Councillor Lang
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 8:15 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:

(b) personal matters about an identifiable individual

Specifically: Councillor Candidates

(d) Labour relations or employee negotiations

Specifically: Staffing Update

CARRIED

Resolution No. 05-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council rise and reconvene into open session at 9:54 pm without reporting.

CARRIED

- 6. CONFIRMING BY-LAW
- 6.1 Confirming By-law 01-2022

Resolution No. 06-2022

Moved by Councillor McDonell
Seconded by Councillor Lang

BE IT RESOLVED THAT By-law 01-2022, 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 13th day of January, 2022.

- 7. ADJOURNMENT

Resolution No. 07-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:55 pm.

CARRIED

Mayor

Clerk