# TOWNSHIP OF SOUTH GLENGARRY SPECIAL MEETING MINUTES

February 22, 2023, 5:30 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 Acting CAO/Clerk Kelli Campeau, GM Finance/Treasurer
PRESENT:Suday Jain, GM Infrastructure Services Sarah McDonald, GM
Planning, Building & Enforcement Joanne Haley, GM Parks,
Recreation & Culture Sherry-Lynn Servage, Fire Chief Dave
Robertson, Deputy Treasurer Kaylyn MacDonald and
Executive Assistant/Communications Coordinator Michelle
O'Shaughnessy.

### 1. CALL TO ORDER

#### Resolution No. 66-2023

Moved by Councillor McDonell Seconded by Councillor Lang

BE IT RESOLVED THAT the February 22, 2023 Council Meeting of the Township of South Glengarry now be opened at 5:33 pm.

**CARRIED** 

## 2. APPROVAL OF AGENDA

#### Resolution No. 67-2023

Moved by Councillor Lang Seconded by Trevor Bougie

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
- 5.1 2023 Draft Budget Presentation

Council recessed at 7:36 pm.

Council reconvened at 7:50 pm.

6. ACTION REQUESTS

- 7. BY-LAWS
- 8. ITEMS FOR CONSIDERATION
- 9. CONSENT
- 10. CLOSED SESSION
- 11. ADJOURNMENT

# Resolution No. 68-2023

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 9:24 pm.

CARRIED

Mayor	Clerk