

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL MEETING MINUTES**

**August 2, 2022, 6:30 p.m.
Electronic Meeting**

PRESENT: Mayor Lyle Warden, Deputy Mayor Stephanie Jaworski,
Councillor Martin Lang, Councillor Sam McDonell and
Councillor Rebecca Luck

STAFF CAO Tim Mills and GM Corporate Services/Clerk Kelli
PRESENT: Campeau

1. CALL TO ORDER

Resolution No. 247-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT the August 2, 2022 Special Council Meeting of
the Township of South Glengarry now be opened at 6:31 pm

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 248-2022

Moved by Councillor Luck
Seconded by Councillor Lang

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

4. CLOSED SESSION

Resolution No. 249-2022

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT Council convene to Closed Session at 6:32 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 considered is;

(f) advice that is subject to solicitor-client privilege

Specifically: Legal Advice

CARRIED

Resolution No. 250-2022

Moved by Councillor McDonell
Seconded by Deputy Mayor Jaworski

BE IT RESOLVED THAT Council rise and reconvene into open session at 6:51 pm without reporting.

CARRIED

Resolution No. 251-2022

Moved by Deputy Mayor Jaworski
Seconded by Councillor Luck

BE IT RESOLVED THAT Council direct solicitor Kevin Cooke to carry out all actions as specified in the Closed Session Minutes.

CARRIED

5. ADJOURNMENT

Resolution No. 252-2022

Moved by Councillor Luck
Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 6:51 pm.

Mayor

Clerk