# TOWNSHIP OF SOUTH GLENGARRY SPECIAL MEETING MINUTES

# March 20, 2023, 5:00 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 CAO Tim Mills, GM Corporate Services/Clerk Kelli Campeau, PRESENT: GM Planning, Building & Enforcement Joanne Haley, Director of Development/CBO Chris Raabe, Deputy CBO Tyler Thorne, Community Planner Max Irwin, GIS & Planning Technician Anne Lalonde and Executive Assistant/Communications Coordinator Michelle O'Shaughnessy.

### 1. CALL TO ORDER

#### Resolution No. 80-2023

Moved by Councillor Lang Seconded by Trevor Bougie

BE IT RESOLVED THAT the March 20, 2023 Special Council Meeting of the Township of South Glengarry now be opened at 5:00 pm

**CARRIED** 

# 2. APPROVAL OF AGENDA

### Resolution No. 81-2023

Moved by Trevor Bougie 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. APPROVAL OF MINUTES
- 5. PRESENTATIONS AND DELEGATIONS
- 5.1 Floodplain Mapping Presentation Joanne Haley

Joanne Haley and Phil Barnes (Raisin Region Conservation Authority) provided a presentation regarding the recently completed Floodplain Mapping project.

Councillor Jaworski arrived at 5:12 pm

Councillor Stephanie Jaworski joined the meeting at 5:14 pm.

## 6. ACTION REQUESTS

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

# Resolution No. 82-2023

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 6:21 pm.

CARRIED