

**TOWNSHIP OF SOUTH GLENGARRY
SPECIAL JOINT MEETING MINUTES**

**September 14, 2023, 5:00 p.m.
North Glengarry Council Chambers
3720 County Rd 34, Alexandria**

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

STAFF PRESENT: Deputy Clerk Kayce Dixon

1. CALL TO ORDER

Resolution No. 265-2023

Moved by Councillor Lang
Seconded by Trevor Bougie

BE IT RESOLVED THAT the September 14th, 2023 Special Council Meeting of the Township of South Glengarry now be opened at 5:01pm

CARRIED

2. APPROVAL OF AGENDA

Resolution No. 266-2023

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

6. ACTION REQUESTS

7. BY-LAWS

8. ITEMS FOR CONSIDERATION

9. CONSENT

10. CLOSED SESSION

Resolution No. 267-2023

Moved by Councillor McDonell
Seconded by Trevor Bougie

BE IT RESOLVED THAT Council convene to Closed Session at 5:01 pm to discuss the following item 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;

(k) plans and instructions for negotiations

CARRIED

Resolution No. 268-2023

Moved by Councillor Jaworski
Seconded by Councillor Lang

BE IT RESOLVED THAT Council rise and reconvene at 5:44pm into open session without reporting.

CARRIED

11. ADJOURNMENT

Resolution No. 269-2023

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 5:44 pm.

CARRIED

Mayor

Clerk