

**TOWNSHIP OF SOUTH GLENGARRY  
SPECIAL MEETING MINUTES**

**July 24, 2023, 3:00 p.m.  
Williamstown Fire Hall  
19686 William Street, Williamstown**

PRESENT: Mayor Lachlan McDonald  
Deputy Mayor Martin Lang  
Councillor Stephanie Jaworski  
Councillor Sam McDonell  
Councillor Trevor Bougie  
Acting Clerk Jena Doonan

1. CALL TO ORDER

**Resolution No. 225-2023**

Moved by Councillor Jaworski  
Seconded by Councillor Lang

BE IT RESOLVED THAT the July 24, 2023 Special Meeting of the Township of South Glengarry now be opened at 3:02 pm.

CARRIED

2. APPROVAL OF AGENDA

**Resolution No. 226-2023**

Moved by Councillor Lang  
Seconded by Councillor McDonell

BE IT RESOLVED THAT Jena Doonan be appointed Acting Clerk for the July 24, 2023 Special Meeting of the Township of South Glengarry.

CARRIED

**Resolution No. 227-2023**

Moved by Councillor McDonell  
Seconded by Trevor Bougie

BE IT RESOLVED THAT the agenda be adopted 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. 228-2023**

Moved by Trevor Bougie

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Council convene to Closed Session at 3:04 pm to discuss the following item under Section 239 (2) of the Municipal Act;

(2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is;

(b) personal matters about an identifiable individual;

Specifically: CAO Recruitment

CARRIED

**Resolution No. 229-2023**

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT Council rise and reconvene at 6:46 pm into open session.

CARRIED

11. ADJOURNMENT

**Resolution No. 230-2023**

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 6:46 pm.

CARRIED

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Mayor

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Clerk