



United Counties of
Stormont, Dundas & Glengarry

MINUTES

A virtual emergency special meeting of the Council of the Corporation of the United Counties of Stormont, Dundas and Glengarry was held at 1:00 p.m., June 11, 2021 with Acting Warden Warden in the Chair.

Present: Acting Warden Warden
Councillors: Armstrong, Byvelds, Fraser, Gardner, Landry,
MacDonald, McGillis, Smith, Wert, Williams
CAO: Simpson
Clerk: Casselman

1. Call Meeting to Order by Resolution
Resolution No. 2021-127

Moved by Councillor Smith
Seconded by Councillor Landry

THAT the Emergency Special meeting of the Council of the United Counties of Stormont, Dundas and Glengarry be hereby called to order.
CARRIED

2. Adoption of Agenda
Resolution No. 2021-128

Moved by Councillor MacDonald
Seconded by Councillor Wert

THAT Council approve the agenda.
CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

Roll Call was taken by the Clerk.

4. Closed Session
Resolution No. 2021-129

Moved by Councillor McGillis
Seconded by Councillor Byvelds

THAT Council proceed in-camera pursuant to Section 239 (2) (b) of the *Municipal Act, 2001*, personal matters about an identifiable individual, including municipal or local board employees.
CARRIED

Resolution No. 2021-130

Moved by Councillor Williams
Seconded by Councillor Wert

THAT Council now rise and reconvene in Open Session.
CARRIED

Resolution No. 2021-131

Moved by Councillor Gardner
Seconded by Councillor MacDonald

WHEREAS the Council of the United Counties of Stormont, Dundas and Glengarry has been notified that Frank Prevost has been granted an unpaid, six month leave of absence from the Township of South Glengarry;

THEREFORE BE IT RESOLVED THAT Mr. Prevost is no longer eligible to fulfill the requirements as a sitting member of County Council for the duration of the leave; and will no longer serve as Warden of the Council of the United Counties of Stormont, Dundas and Glengarry.
CARRIED

A recorded vote was requested.

Councillor Armstrong	Yea
Councillor Byvelds	Yea
Councillor Fraser	Yea
Councillor Gardner	Yea
Councillor Landry	Yea
Councillor MacDonald	Yea
Councillor McGillis	Yea
Councillor Smith	Yea
Acting Warden Warden	Yea
Councillor Wert	Yea
Councillor Williams	Yea

5. Ratification By-Law

Resolution No. 2021-132

Moved by Councillor Byvelds
Seconded by Councillor McGillis

THAT By-Law No. 5297, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed.
CARRIED

6. Adjournment by Resolution
Resolution No. 2021-133

Moved by Councillor Gardner
Seconded by Councillor Williams

THAT Council adjourn to the call of the chair.
CARRIED



Acting Warden



Clerk