



Corporation of the United Counties of Stormont, Dundas and Glengarry

SPECIAL COUNCIL MINUTES

March 27, 2025, 8:30 a.m.

Virtual Meeting, Broadcast live on YouTube

Members Present: Warden M. Lang, T. Bergeron, J. Broad, S. Densham, T. Fraser,
A. Guindon, F. Landry, J. MacDonald, L. McDonald, B. McGillis,
M. St. Pierre, C. Williams

Staff Present: CAO Adams, Director Casselman, Director Russell,
Communications Coordinator Lihou, Legal Counsel R. Belanger

1. Call the meeting to Order by Resolution

Resolution No. 2025-41

Moved by Councillor Broad

Seconded by Councillor Williams

THAT the 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. 2025-42

Moved by Councillor Densham

Seconded by Councillor MacDonald

THAT Council approve the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Closed Session

4.1 Contract Negotiations

Resolution No. 2025-43

Moved by Councillor St. Pierre

Seconded by Councillor Landry

THAT Council proceed in-camera pursuant to Section 239(2)(k) of the *Municipal Act, 2001* - a position, plan or procedure criteria or instruction to be applied to any negotiations carried on or to be carried on or behalf of the municipality or local board for a Contract Negotiation matter.

CARRIED

Resolution No. 2025-44

Moved by Councillor McGillis

Seconded by Councillor Williams

THAT Council rise and reconvene in open session.

CARRIED

Resolution No. 2025-45

Moved by Councillor Landry

Seconded by Councillor MacDonald

THAT By-law No. 5489, being a by-law of the Corporation of the United Counties of Stormont, Dundas and Glengarry to designate certain lands and improvements thereon as a municipal capital facility, be read and passed in Open Council, signed and sealed.

CARRIED

Resolution No. 2025-46

Moved by Councillor Fraser

Seconded by Councillor Bergeron

BE IT RESOLVED THAT:

1. The Corporation of the United Counties of Stormont, Dundas and Glengarry (the "Municipality") be and it is authorized to perform the obligations of the Municipality, as guarantor, under the construction credit agreement and the take out credit agreement each with Royal Bank of Canada, as lender, and Maxville Manor, as borrower each dated March 19, 2025, as attached hereto as Schedule "A" (the "Credit Agreements").
2. The Chief Administrative Officer is hereby authorized to execute and deliver the Credit Agreements and all other documents necessary to give effect thereto in the name and on behalf of the Municipality, with such amendments or variations as such officer may approve, such approval to be conclusively proved by the execution thereof.
3. The Chief Administrative Officer is hereby authorized in the name and on behalf of the Municipality to execute and deliver all such further and do all such acts and things as they may determine to be necessary or desirable to give effect to this resolution, such determination to be conclusively proved by the execution and delivery of such further deeds and documents and the doing of such acts or things.

CARRIED

5. Ratification By-Law

Resolution No. 2025-47

Moved by Councillor Broad

Seconded by Councillor Williams

THAT By-law No. 5490, 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. 2025-48

Moved by Councillor McGillis

Seconded by Councillor MacDonald

THAT Council adjourn to the call of the Chair.

CARRIED

Warden

Clerk