



Corporation of the United Counties of Stormont, Dundas and Glengarry

SPECIAL COUNCIL MINUTES

May 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, Bernard McDonell (Maxville
Manor)

1. Call the meeting to Order by Resolution

Resolution No. 2025-85

Moved by Councillor Landry

Seconded by Councillor MacDonald

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. 2025-86

Moved by Councillor Guindon

Seconded by Councillor Densham

THAT Council approve the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Closed Session

4.1 Maxville Manor

Resolution No. 2025-87

Moved by Councillor MacDonald

Seconded by Councillor Fraser

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 matter related to the Maxville Manor.

CARRIED

Resolution No. 2025-88

Moved by Councillor Broad

Seconded by Councillor Bergeron

THAT Council rise and reconvene in Open Session.

CARRIED

Resolution No. 2025-89

Moved by Councillor Williams

Seconded by Councillor Fraser

THAT the Council of the United Counties of Stormont, Dundas and Glengarry approve an interest free loan of \$1,500,000.00 to the Maxville Manor to assist with the reconstruction of the manor; and

THAT the CAO be delegated the authority to execute a loan agreement.

CARRIED

5. Ratification By-Law

Resolution No. 2025-90

Moved by Councillor MacDonald

Seconded by Councillor Guindon

THAT By-law No. 5497, 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. 2025-91

Moved by Councillor Broad

Seconded by Councillor Landry

THAT Council adjourn to the call of the Chair.

CARRIED

Warden

Clerk