

THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

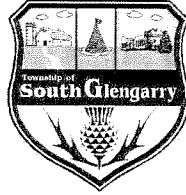
**Council Meeting
Monday, 9 January 2012
7:00 pm**

Mission Statement:

The Council and Administration of the Township of South Glengarry, a proud rural community with a vibrant heritage, we are committed to excellence in the delivery of municipal services and shall, with a competitive tax rate and focused on our prescribed legislative mandate, balance the demands of the Corporation and provide the efficient delivery of services that maximizes the quality of life of its diverse communities and residents.

Strategic Areas & Priorities:

Water and Wastewater
Roads and Bridges
Fire and Emergency Services
Finance and Taxes



DRAFT A G E N D A

DATE: January 9, 2012

TIME: 7:00 p.m.

MEETING: Council – Municipal Hall, Lancaster

1. Public Meeting

- Proposed Plan of Subdivision – Place St. Laurent
Phase 3 - Part Lot 3 Registered Plan 101

2. Call to Order

3. Approval of Agenda Package

4. Declarations of Pecuniary Interest

5. Presentations:

- Cole & Associates Architects Inc. Debbie Yates
Char-Lan Recreation Centre Concept Plans
- United Counties of SD&G Branding Exercise

6. Approval of Minutes

- Regular Meeting
December 12, 2011

7. Questions Arising from the Minutes
8. Delegations Regarding An Order of the Day
9. Contracts and Tenders

10. Staff Reports

- Staff Report 01-12 P15
Borrowing By-law
- Staff Report 02-12 P19
Char-Lan Grads Pond Hockey Tournament
- Staff Report 03-12 P21
Char-Lan Recreation Centre
- Staff Report 04-12 P25
CMG Innovation Offer to Purchase Land
- Staff Report 05-12 P27
Dr. Fournier Subdivision Rae Road
- Staff Report 06-12 P29
Grant-Marion Purcell Road Subdivision
- Staff Report 07-12 P33
Whistle Cessation – 3rd Line Road
- Staff Report 08-12 P37
Removal of Holding Zone
- Staff Report 09-12 P41
Site Plan Control Agreement
- Staff Report 10-12 P53
Bainsville Hockey Tournament

11. Committee of the Whole (Open Session)

- a) Consents
 - i) Recommendations – B-169-11 Longpre P85
 - ii) Decisions – B134-11 Payette,
B148-11 Crawford and B149-11 Larocque P87
 - iii) Consent Application Summary 2011 P88

- b) Treasurer's Financial Report
- Statement of Revenue and Expenditures –
12/22/2011 P73

- c) Memorandums from Staff
 - 2011 Land Use Planning Activity – J. Haley P83
 - Memo Derik Brandt – SD&G Branding

- d) Other Business

- e) Council Member's Report

- 12. Rise from the Committee of the Whole

- 13. New Business

- 14. Committee Reports
 - Township Planning Advisory Committee – Minutes
December 05, 2011 P86
 - Raisin Region Conservation Authority – Minutes
November 17th, 2011 P88

- 15. Delegations Regarding Matters Not on the Agenda

- 16. Closed Session (Council meets in open at 6:00 p.m. for the
sole purpose of going into Closed Session)

- 17. Council Correspondence Listing P106

- 18. Adjournment