



TOWNSHIP OF SOUTH GLENGARRY

COUNCIL AGENDA

Date: February 10, 2014

Time: 7:00 pm

Council Chambers, Municipal Office

1. **CALL TO ORDER**
2. **O CANADA**
3. **INVOCATION – Proclamation of February 2014 as “Heart Month”** **P 1**
4. **APPROVAL OF AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **APPROVAL OF MINUTES:**
 - January 27th, 2014 Council Meeting **P 3**
7. **QUESTIONS ARISING FROM THE MINUTES**
8. **PRESENTATIONS:**
 - Williamstown Friends of the Park & Hydro One Cheque Presentation **P 11**
 - OPP Sergeant Norm Marion
9. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
10. **CONTRACTS AND TENDERS**
11. **STAFF REPORTS**
 - Staff Report # 19-14 Draft Plan Extension – Loiselle/Laframboise Subdivision **P 15**
 - Staff Report # 20-14 Site Plan Agreement – Richer **P 17**
 - Staff Report # 21-14 Surplus Lands By-law **P 27**
 - Staff Report # 22-14 Recreation Fund Grant Application **P 31**
12. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents:
 - Application B-189-13 Richard E. Gibbs & Denise Gibbs **P 35**
 - Application B-155-13 Currie & Donna McIntosh **P 37**
 - Consent Application Summary – February 2014 **P 39**
 - b) Treasurer’s Financial Report
 - c) Memorandums from Staff:
 - Infrastructure Monthly Report – Ewen MacDonald **P 51**

- 2013 Year to Date Building Statistics – Anne Lalonde **P 55**
 - d) Correspondence Listing **P 59**
 - e) Announcements and Invitations
 - f) Council Member’s Report
 - g) Other Business
- 13. RISE FROM THE COMMITTEE OF THE WHOLE**
- 14. NEW BUSINESS**
- 15. COMMITTEE REPORTS / MINUTES**
 - United Counties of Stormont, Dundas and Glengarry Meeting Minutes **P 61**
– January 27th, 2014
- 16. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**
- 17. CLOSED SESSION**
- 18. CONFIRMING BY-LAW NO. # 09-14** **P 67**
- 19. ADJOURNMENT**
- 20.**