



AMENDED
**TOWNSHIP OF SOUTH GLENGARRY
COUNCIL AGENDA**

Date: April 28, 2014

CLOSED SESSION: 6:00 pm

Time: 7:00 pm

Council Chambers, Municipal Office

1. **CALL TO ORDER**
CLOSED SESSION
2.
 - **Personal Matters about an identifiable individual – Extension Agreement**
3. **O CANADA**
4. **PROCLAMATION - June 2014 as Senior's Month**
5. **APPROVAL OF AGENDA**
6. **DECLARATION OF PECUNIARY INTEREST**
7. **APPROVAL OF MINUTES**
 - April 14th, 2014
8. **QUESTIONS ARISING FROM THE MINUTES**
9. **PRESENTATIONS:**
10.
 - Martintown Park Concept Plans – Ewen MacDonald
 - 2014 Communications Plan – Kelli Shaver
11. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
12. **CONTRACTS AND TENDERS**
13. **STAFF REPORTS**
 - Staff Report # 47-14 – Pay Equity Plan
 - Staff Report # 48-14 – Roadside Maintenance By-law
 - Staff Report # 49-14 – Unopened Road Allowance By-law
 - Staff Report # 50-14 – Lateral Service By-law
 - Staff Report # 51-14 – Administration Advertising
14. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents Summary 2014
 - b) Memorandums from Staff
 - Gilmore / Sutherland Services
 - Special Household Waste Collection Week Changes
 - YTD Building Statistics

- c) Correspondence Listing April 28th, 2014
- d) Announcements and Invitations
- e) Council Member's Report
 - Ambulance Service
 - 2015 Plowing Match
- f) Other Business

15. RISE FROM THE COMMITTEE OF THE WHOLE

16. NEW BUSINESS

17. COMMITTEE REPORTS / MINUTES

- Committee of Adjustment Meeting Minutes – April 9, 2014
- Planning and Advisory Committee Minutes – April 9, 2014

18. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA

19. CLOSED SESSION

20. CONFIRMING BY-LAW NO. 24-14

21. ADJOURNMENT