



TOWNSHIP OF SOUTH GLENGARRY
COUNCIL AGENDA
Date: JUNE 23RD, 2014
OPEN SESSION: 7:00 pm
Council Chambers, Municipal Office

1. **CALL TO ORDER**
2. **O CANADA**
3. **UNVEILING BAINSVILLE WOMEN'S INSTITUTE GLENGARRY BANNER**
4. **JULY 2014 TOWNSHIP OF SOUTH GLENGARRY EVENTS CALENDAR** **P 1**
5. **APPROVAL OF AGENDA**
6. **DECLARATION OF PECUNIARY INTEREST**
7. **APPROVAL OF MINUTES**
 - June 9th, 2014 **P 5**
8. **QUESTIONS ARISING FROM THE MINUTES**
9. **PRESENTATIONS:**
 - United Counties of Stormont Dundas and Glengarry -
Tim Simpson CAO and Terry Besner Economic Development Officer
10. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
11. **CONTRACTS AND TENDERS** **P 9**
 - Staff Report 68-14 Lancaster Fire Hall Station 4 Roof Replacement
12. **STAFF REPORTS**
 - Staff Report 70-14 Glen Walter Speed Reduced **P 11**
 - Staff Report 71-14 Site Plan Agreement - Castagner **P 15**
 - Staff Report 72-14 Char-Lan Arena Canteen Agreement **P 25**
 - Staff Report 73-14 Site Plan Agreement - Struthers **P 37**
 - Staff Report 74-14 Surplus Equipment – Fire Department **P 49**
 - Staff Report 75-14 Rescue Tools – Fire Department **P 53**
 - Staff Report 76-14 Appoint the CAO **P 55**
13. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents Summary for June 2014 **P 57**
 - b) Recommendations: None
 - c) Notice of Decisions:
 - B-27-14 – Estate of Michael Bauer Sr. **P 61**
 - d) Treasurer's Financial Report – Statement of Revenue and Expenditures **P 65**

- e) Memorandums from Staff - None
 - f) Correspondence Listing June 23, 2014 **P 73**
 - g) Announcements and Invitations
 - h) Council Member's Report
 - i) Other Business
- 14. RISE FROM THE COMMITTEE OF THE WHOLE**
- 15. NEW BUSINESS**
- 16. COMMITTEE REPORTS / MINUTES**
- Committee of Adjustment Meeting Minutes – June 11, 2014 **P 75**
- 17. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**
- 18. CLOSED SESSION – IF NEEDED**
- 19. CONFIRMING BY-LAW NO. 38-14** **P 79**
- 20. ADJOURNMENT**