



# TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: September 8<sup>th</sup>, 2014

Time: 7:00 pm

Closed Session: end of Council Meeting  
Council Chambers, Municipal Office

1. **CALL TO ORDER**
2. **O CANADA**
3. **APPROVAL OF AGENDA**
4. **DECLARATION OF PECUNIARY INTEREST**
5. **APPROVAL OF MINUTES** **P 1**
  - August 11<sup>th</sup>, 2014
6. **QUESTIONS ARISING FROM THE MINUTES**
7. **PRESENTATIONS:**
  - J Paul DeYoung – Beautifying and Showcasing the Township of South Glengarry **P 5**
  - Ross Markell – CKDM – Township Auditor **P 7**
8. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
9. **CONTRACTS AND TENDERS**
10. **STAFF REPORTS**
  - Staff Report 91-14 – Sidewalk Replacement - Martintown **P 31**
  - Staff Report 92-14 – Compliance Audit **P 33**
  - Staff Report 93-14 – Road Dedication – Concession 3 **P 47**
  - Staff Report 94-14 – Re-zoning - Wightman **P 51**
  - Staff Report 95-14 – Per Diem - Council **P 57**
11. **COMMITTEE OF THE WHOLE (Open Session)**
  - a) Consent Application Summary **P 61**
  - b) Consent Recommendations:
    - B-101-14 - McIntosh **P 67**
    - B-104-14 - Sturkenboom **P 73**
  - c) Treasurer's Financial Report – as of 02-09-2014 **P 79**
  - d) Memorandums from Staff
    - Infrastructure Monthly Report – Ewen MacDonald **P 87**
  - e) Correspondence Listing September 8<sup>th</sup>, 2014 **P 91**

- f) Announcements and Invitations
- g) Unfinished Business/Pending List
- h) Council Member's Report
- i) Other Business

**12. RISE FROM THE COMMITTEE OF THE WHOLE**

**13. NEW BUSINESS**

**14. COMMITTEE REPORTS / MINUTES**

- Planning Advisory Committee Minutes – September 2, 2014 **P 93**

**15. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA**

**16. CLOSED SESSION:**

- Litigation/Potential Litigation
  - Valley Garden Retirement Home
- Labour Relations/Employee Negotiations
  - Union Contract
- Acquisition/Disposition of Land
  - Offer to Purchase for Glen Walter Fire Hall

**17. CONFIRMING BY-LAW NO.48-14**

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**18. ADJOURNMENT**