



TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: September 22nd, 2014

Time: 7:00 pm

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**
 - September 8, 2014
6. **QUESTIONS ARISING FROM THE MINUTES**
7. **PRESENTATIONS:**
 - Enbridge Gas and Oil
8. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
9. **CONTRACTS AND TENDERS**
10. **STAFF REPORTS**
 - Staff Report 96-14 – Site Plan Control - Munro **P 5**
 - Staff Report 97-14 – Part Lot Control Removal **P 15**
 - Staff Report 98-14 – PSSAB Excluded Expenses for 2014 **P 21**
11. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consent Application Summary **P 25**
 - b) Consent Recommendations:
 - B-110-14 - Hoekstra **P 31**
 - B-114-14 – Arseneau & Danielis **P 37**
 - c) Consent Decisions:
 - B-73-14 - Bentley **P 43**
 - d) Treasurer's Financial Report
 - e) Memorandums from Staff
 - Household Hazardous Waste Day Statistics - September 13, 2014 **P 47**
 - f) Correspondence Listing September 22nd, 2014 **P 51**
 - g) Announcements and Invitations
 - h) Council Member's Report

i) Other Business

12. RISE FROM THE COMMITTEE OF THE WHOLE

13. NEW BUSINESS

14. COMMITTEE REPORTS / MINUTES

15. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA

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- Jean-Marc Vincelli

16. CLOSED SESSION:

- Litigation/Potential Litigation – Building Department – CAO Verbal Update
- Labour Relations/Employee Negotiations – Union Negotiations – CAO Verbal Update

17. CONFIRMING BY-LAW NO. 50-14

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18. ADJOURNMENT