



TOWNSHIP OF SOUTH GLENGARRY

COUNCIL AGENDA

DATE: TUESDAY OCTOBER 14TH, 2014

OPEN SESSION: 7:00 PM

CLOSED SESSION: TO BE HELD AT THE END OF MEETING

COUNCIL CHAMBERS, MUNICIPAL OFFICE - LANCASTER

1.	PUBLIC MEETING • Dr. Fournier Subdivision-Presentation from WSP	P 1
2.	CALL TO ORDER	
3.	O CANADA	
4.	APPROVAL OF AGENDA	
5.	DECLARATION OF PECUNIARY INTEREST	
6.	APPROVAL OF MINUTES • September 22 nd , 2014	P 3
7.	QUESTIONS ARISING FROM THE MINUTES	
8.	PRESENTATIONS • Glenn Patton spokesperson – Cell Tower Proposed Installation	P 7
9.	DELEGATIONS REGARDING AN ORDER OF THE DAY	
10.	<u>CONTRACTS AND TENDERS</u> • Staff Report 99-14 – Tender 14-09 Little 5 th Box Culvert Replacement • Staff Report 100-14 – Tender Award 14-11 – Williamstown Public Works Yard Oil Interceptor	P 9 P 13
11.	<u>STAFF REPORTS:</u> • Staff Report 101-14 – Road Dedication Concession 9 Rd • Staff Report 102-14 – Garbage Collection/Material Recovery Facility Contracts • Staff Report 103-14 – Purchase of Land • Staff Report 104-13 – Workplace Violence and Harassment Policy and Procedures	P 15 P 21 P 23 P 26
12.	COMMITTEE OF THE WHOLE (Open Session) a) Consents Recommendations: None Consent Application Decisions: • B-96-14 – Michael Gregoire	P 29

	<ul style="list-style-type: none"> • B-97-14 – B-97-14 – Michael Gregoire 	P 31
	<ul style="list-style-type: none"> • B101-14 – Walter P. McIntosh 	P 33
	Consent Application Summary: October 2014	P 35
	b) Treasurer’s Financial Report	P 41
	c) Memorandums from Staff:	
	<ul style="list-style-type: none"> • Infrastructure Monthly Report 	P 49
	<ul style="list-style-type: none"> • WRS Recycling and Diversion Booth Report 	P 53
	<ul style="list-style-type: none"> • OSWAP 3 Update – Mike Samson (confidential) 	
	d) Correspondence Listing	P 57
	e) Announcements and Invitations:	
	f) Council Member’s Report	
	g) Other Business	
	RISE FROM THE COMMITTEE OF THE WHOLE	
	NEW BUSINESS	
	COMMITTEE REPORTS / MINUTES	
	<ul style="list-style-type: none"> • United Counties of SD&G Minutes – September 16th, 2013 	P 59
	<ul style="list-style-type: none"> • Committee of Adjustment Minutes – September 24, 2014 	P 65
	DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA	
13.	CLOSED SESSION	
14.	CONFIRMING BY-LAW NO. 53-14	P 71
15.	ADJOURNMENT	