



TOWNSHIP OF SOUTH GLENGARRY  
**COUNCIL AGENDA**

**DATE: Monday November 10, 2014**

**OPEN SESSION: 7:00 PM**

**CLOSED SESSION: TO BE HELD AT THE END OF MEETING  
 COUNCIL CHAMBERS, MUNICIPAL OFFICE - LANCASTER**

<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>O CANADA</b>	
<b>3.</b>	<b>APPROVAL OF AGENDA</b>	
<b>4.</b>	<b>DECLARATION OF PECUNIARY INTEREST</b>	
<b>5.</b>	<b>APPROVAL OF MINUTES</b>	
	<ul style="list-style-type: none"> <li>October 14, 2014</li> </ul>	<b>P 1</b>
<b>6.</b>	<b>QUESTIONS ARISING FROM THE MINUTES</b>	
<b>7.</b>	<b>PRESENTATIONS</b>	
	<ul style="list-style-type: none"> <li>2014 Municipal Elections Presentation – Marilyn Lebrun &amp; Lachlan MacDonald</li> </ul>	
<b>8.</b>	<b>DELEGATIONS REGARDING AN ORDER OF THE DAY</b>	
<b>9.</b>	<b><u>CONTRACTS AND TENDERS</u></b>	
<b>10.</b>	<b><u>STAFF REPORTS:</u></b>	
	<ul style="list-style-type: none"> <li>Staff Report 107-14 – Rescind By-law and Enter into New Automatic Aid Fire Service Agreement – Vic Leroux</li> </ul>	<b>P 5</b>
<b>11.</b>	<b>COMMITTEE OF THE WHOLE (Open Session)</b>	
	a) Consents	
	Recommendations: None	
	Consent Application Decisions:	
	<ul style="list-style-type: none"> <li>B-110-14 – Amanda Elizabeth Hoekstra</li> </ul>	<b>P 13</b>
	<ul style="list-style-type: none"> <li>B-114-14 – Tammy Arseneau &amp; David Danielis</li> </ul>	<b>P 15</b>
	<ul style="list-style-type: none"> <li>B-104-14 – Gerrit, Dean &amp; Dale Sturkenboom</li> </ul>	<b>P 17</b>
	Consent Application Summary: October 2014	<b>P 23</b>
	b) Treasurer’s Financial Report	<b>P 29</b>
	c) Memorandums from Staff:	
	<ul style="list-style-type: none"> <li>Infrastructure Monthly Report</li> </ul>	<b>P 37</b>
	d) Correspondence Listing November 10, 2014	<b>P 41</b>

	e) Announcements and Invitations:	
	f) Council Member's Report	
	g) Other Business	
	<b>RISE FROM THE COMMITTEE OF THE WHOLE</b>	
	<b>NEW BUSINESS</b>	
	<b>COMMITTEE REPORTS / MINUTES</b>	
	<ul style="list-style-type: none"> <li>Raisin Region Conservation Authority Meeting Minutes – September 23, 2014</li> </ul>	<b>P 43</b>
	<ul style="list-style-type: none"> <li>Raisin Region Conservation Authority Meeting Minutes – October 16, 2014</li> </ul>	<b>P 61</b>
	<ul style="list-style-type: none"> <li>United Counties of SD&amp;G Meeting Minutes – October 20, 2014</li> </ul>	<b>P 75</b>
	<b>DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA</b>	
<b>12.</b>	<b>CLOSED SESSION</b> <ul style="list-style-type: none"> <li>Labour Relations/Employee Negotiations <i>Memo – Ewen MacDonald – Pay Equity</i></li> <li>Litigation/Potential Litigation <i>Verbal Update – Bryan Brown- Szabo</i></li> </ul>	
<b>13.</b>	<b>CONFIRMING BY-LAW NO. 55-14</b>	<b>P 81</b>
<b>14.</b>	<b>ADJOURNMENT</b>	