



TOWNSHIP OF SOUTH GLENGARRY
COUNCIL AGENDA

DATE: Monday December 8, 2014

OPEN SESSION: 7:00 PM

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

1.	CALL TO ORDER	
2.	OATH OF OFFICE – Councillor Joyce Gravelle	
3.	O CANADA	
4.	APPROVAL OF AGENDA	
5.	DECLARATION OF PECUNIARY INTEREST	
6.	APPROVAL OF MINUTES	
	<ul style="list-style-type: none"> November 10, 2014 	P 1
	<ul style="list-style-type: none"> December 1st, 2014 Inaugural Meeting of Council 	P 5
7.	QUESTIONS ARISING FROM THE MINUTES	
8.	PRESENTATIONS	
	<ul style="list-style-type: none"> Richard LeBlanc – North Lancaster Fire Department – Donation from DuPont Pioneer 	P 9
	<ul style="list-style-type: none"> Friends of the Summerstown Trails – Jean Pierre Tibi 	P 11
	<ul style="list-style-type: none"> WSP – Josh Eamon – Boundary Road Industrial Park Master Plan 	P 15
	<ul style="list-style-type: none"> Unopened Road Allowances: <ul style="list-style-type: none"> Josh Moon – representing Mr. Bernie St. Denis Glendaler’s ATV Sports Club 	P 17
9.	DELEGATIONS REGARDING AN ORDER OF THE DAY	
10.	<u>CONTRACTS AND TENDERS</u>	
11.	<u>STAFF REPORTS:</u>	
	<ul style="list-style-type: none"> Staff Report 108-14 – To Set the Dates for the 2015 Council Meetings – Marilyn LeBrun - Clerk 	P 33
	<ul style="list-style-type: none"> Staff Report 109-14 – Closed Meeting Investigator Services – Marilyn LeBrun - Clerk 	P 37
	<ul style="list-style-type: none"> Staff Report 110-14 – Char-Lan Grads Hockey Tournament 	P 57
	<ul style="list-style-type: none"> Staff Report 112-14 – Appointment of Alternate Fire Coordinator 	P 59
12.	COMMITTEE OF THE WHOLE (Open Session)	
	a) Consents Application Summary	P 63
	Recommendations:	

	<ul style="list-style-type: none"> • B-136 & 137-14 - Lang 	P 71
	<ul style="list-style-type: none"> • B- 140-14 - Hoekstra 	P 79
	<ul style="list-style-type: none"> • B-154-14 - Russell 	P 87
	<ul style="list-style-type: none"> • B-157-14 - Corput 	P 93
	Consent Application Decisions: None	
	b) Treasurer's Financial Report	P 99
	c) Memorandums from Staff	
	<ul style="list-style-type: none"> • Christmas Holiday Schedule – Bryan Brown & Marilyn LeBrun 	P 107
	<ul style="list-style-type: none"> • Infrastructure Monthly Report – Ewen MacDonald 	P 109
	<ul style="list-style-type: none"> • 2014 YTD Building Statistics – Anne Lalonde 	P 113
	d) Correspondence Listing December 8, 2014	P 119
	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"> • Committee of Adjustments – November 18, 2014 	P 121
13.	DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA	
14.	CLOSED SESSION	
	<ul style="list-style-type: none"> • Education and Training – Closed Session Meetings 	
	<ul style="list-style-type: none"> • North Lancaster Landfill Buffer Lands – Closed Session Staff Report 111-14 	
	<ul style="list-style-type: none"> • Litigation/Potential Litigation – Szabo – Verbal Update 	
15.	CONFIRMING BY-LAW NO. 57-14	P 123
16.	ADJOURNMENT	