



TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: June 2, 2015

Time: 6:30 pm

Char-Lan Recreation Centre, Upstairs Hall

1. **CALL TO ORDER**
2. **O CANADA**
3. **APPROVAL OF AGENDA**
4. **DECLARATION OF PECUNIARY INTEREST**
5. **APPROVAL OF MINUTES**
 - None
6. **QUESTIONS ARISING FROM THE MINUTES**
7. **PRESENTATIONS**
 - None
8. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
 - None
9. **CONTRACTS AND TENDERS**
 - None
10. **STAFF REPORTS**
 - None
11. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents
 - None
 - b) Treasurer's Financial Report
 - None
 - c) Memorandums from Staff
 - None
 - d) Correspondence Listing
 - None
 - e) Announcements and Invitations
 - None
 - f) Unfinished Business/Pending List
 - None
 - g) Council Member's Report
 - None
 - h) Other Business
 - Glengarry Brand – Future Strategy to Implement (K. Shaver)
 - Mutual Aid Agreement(s) (V. Leroux)
 - Boundary Road(s) – Formal vs. Non-Formal (E. MacDonald)
 - The Future of the Glengarry Archives (M. Lebrun)
 - Permanent Funding? Re: Glengarry Sports Hall of Fame and Glengarry Celtic Music Hall of Fame (B. Brown)

- Potential Shared Services eg. Economic Development Initiatives, Recreational Services, Tourism Promotion (B. Brown)

12. RISE FROM THE COMMITTEE OF THE WHOLE

NEW BUSINESS

- 13.**
- None

COMMITTEE REPORTS / MINUTES

- 14.**
- None

15. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA

CLOSED SESSION

- 16.**
- Litigation or Potential Litigation – Glengarry Sports Palace

17. CONFIRMING BY-LAW NO.

18. ADJOURNMENT