



TOWNSHIP OF SOUTH GLENGARRY COUNCIL AGENDA

Date: June 8, 2015
OPEN SESSION: 7:00 pm
Council Chambers, Municipal Office

- PUBLIC MEETING**
1.
 - Proposed Zoning Amendment – **Pg 1**
Parts of Lots 18, 21 & 22, Registered Plan No. 101
 2. **CALL TO ORDER**
 3. **O CANADA**
 4. **APPROVAL OF AGENDA**
 5. **DECLARATION OF PECUNIARY INTEREST**
 6. **APPROVAL OF MINUTES**
 - May 6, 2015 – Special Meeting of Council **Pg 3**
 - May 25, 2015 – Regular Meeting **Pg 5**
 - June 2, 2015 – Joint Meeting of Township of South Glengarry and
Township of North Glengarry **Pg 9**
 7. **QUESTIONS ARISING FROM THE MINUTES**
 8. **PRESENTATIONS:**
 - 2014 Financial Statements – Craig Keen Despatie Markell LLP **Pg 13**
 - Marc Giroux – 1st Place EORSA Roadeo
 - Bernie MacDonell – Bishop’s House **Pg 39**
 9. **DELEGATIONS REGARDING AN ORDER OF THE DAY**
 10. **CONTRACTS AND TENDERS –**
 11. **STAFF REPORTS**
 - Staff Report No. 58-15 – Recommendation – Bishop’s House **Pg 41**
 - Staff Report No. 60-15 – SD&G Plough Rationalization Study **Pg 69**
 - Staff Report No. 61-15 – Unopened Road Allowance **Pg 81**
 12. **COMMITTEE OF THE WHOLE (Open Session)**
 - a) Consents Summary - None
 - b) Recommendations - None
 - c) Notice of Decisions
 - B-17-15 – Casey **Pg 93**
 - B-21-15 – Diane Chretien **Pg 95**

• B-22-15 – Diane Chretien	Pg 97
• B- 24-15 – Meadow Realty Inc.	Pg 99
d) GM Corporate Services Financial Report	Pg 101
• June 4, 2015 Report Date	
e) Council Member Reports	
f) Memorandums from Staff	
• Infrastructure Monthly Report	Pg 109
g) Announcements and Invitations:	
• Open Farm Days – Invite to Council from Glengarry, Prescott and Russell Dairy Producers Committees	Pg 113
h) Other Business	
13. RISE FROM THE COMMITTEE OF THE WHOLE	
14. NEW BUSINESS	
• Glengarry School of Piping and Drumming – Letter of Support Request	Pg 115
• Sir John Johnson House - Grant Request	Pg 117
• Support Resolution – Privatization of Hydro One	Pg 119
15. COMMITTEE REPORTS / MINUTES	
• United Counties of SD&G Meeting Minutes – May 19, 2015	Pg 123
16. DELEGATIONS REGARDING MATTERS NOT ON THE AGENDA	
17. CONFIRMING BY-LAW NO. 33-15	Pg 131
18. ADJOURNMENT	