

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, January 9, 2019 7:00 PM

Page

1. Call Meeting to Order and Opening Remarks

2. The Lord's Prayer

3. Confirmation of Agenda

- a) Additions Deletions or Amendments: All matters listed under Consent Agenda are considered routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) [December 11 and 12, 2018](#) 4 - 8

6. Delegations

- a) William R. Hunter, Interim Integrity Commissioner
- b) Ontario Provincial Police

7. Consent Agenda

- a) [EOHU - Cannabis Retail Considerations for Municipalities](#) 9 - 12
[Action: That Council receive and file for information.](#)
- b) [AMO Policy Update - Cannabis Shortage Will Limit Number of Stores](#) 13
[Action: That Council receive and file for information.](#)
- c) [Monthly Activity Summary - CAO/HR](#) 14
[Action: That Council receive and file for information.](#)

- d) [Monthly Activity Summary - Building](#) 15 - 17
[Action: That Council receive and file for information.](#)
- e) [Monthly Activity Summary - Corporate Services](#) 18
[Action: That Council receive and file for information.](#)
- f) [Monthly Activity Summary - Finance](#) 19 - 20
[Action: That Council receive and file for information.](#)
- g) [Monthly Activity Summary - Fire and Rescue](#) 21 - 23
[Action: That Council receive and file for information.](#)
- h) [Monthly Activity Summary - Parks and Recreation](#) 24 - 25
[Action: That Council receive and file for information.](#)
- i) [Monthly Activity Summary: Planning/EDO](#) 26 - 27
[Action: That Council receive and file for information.](#)
- j) [Monthly Activity Summary - Public Works](#) 28 - 30
[Action: That Council receive and file for information.](#)

8. Key Information Reports

- a) [Finance Department - Township of South Stormont GST/HST Audit Results](#) 31 - 33
- b) [Finance Department - Ontario Municipal Partnership Fund \(OMPF\)](#) 34 - 50
- c) [Planning and Development - Update on United Counties of Stormont Dundas & Glengarry \(SDG\) Official Plan Appeals](#) 51 - 54

9. Action Requests

10. Committee Reports

11. By-laws

- a) [By-law No. 2019-001 A By-law to Authorize Temporary Borrowing](#) 55 - 58
- b) [By-law No. 2019-002 A By-law to Authorize a CIP Agreement \(Patel\)](#) 59 - 67

12. Motions and Notices of Motions

- a) [Town of Kearney - Creation, Maintenance and General Quality of Municipal Voters' List](#) 68

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

- a) [2019-003](#) 69 - 70

16. Closed Meeting

- a) Personal Matters
Specifically: Committee Appointment
- b) Litigation or Potential Litigation
Specifically: Fence Related

17. Adjournment by Resolution