



AGENDA
Township of South Stormont

Wednesday, March 27, 2019, 7:00 PM
2 Mille Roches Road Long Sault ON

- 1. Call Meeting to Order and Opening Remarks**
- 2. The Lord's Prayer**
- 3. Confirmation of Agenda**

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. March 12 and 13, 2019

- 6. Delegations**

- a. St. Andrews West, A Walking Tour, Father Rory MacDonald and Don McIntosh

- 7. Consent Agenda**

- a. City of Quinte West - Bottled Water
- b. Township of Larder Lake - Maintaining the Voters' List for Municipal Elections
- c. City of Guelph - Maintaining the Voters' List for Municipal Elections
- d. Winchester District Memorial Hospital Foundation

8. Key Information Reports

- a. Public Works Operations - Curbside Collection Costs
- b. Public Works Operations - Waste Management Overview and Limit Management

9. Action Requests

- a. Support for Township of Saugeen Shores

10. Committee Reports

Cornwall Township Historical Society

Lost Villages Historical Society

Raisin Region Conservation Authority

South Stormont Sports Hall of Fame

Volunteer Appreciation Committee

11. By-laws

- a. By-law No. 2019-025 a by-law to Repeal By-law No. 2017-092
- b. By-law No. 2019-026 a by-law to Enter into an Agreement with the St. Andrews West Parish
- c. By-law No. 2019-027 a by-law to Govern the Proceedings of Council
- d. By-law No. 2019-028 a by-law to Adopt a Council-Staff Relations Policy
- e. By-law No. 2019-029 a by-law to Adopt a Pregnancy and Parental Leave Policy for Members of Council
- f. By-law No. 2019-030 a by-law to Appoint Members and Approve Terms of Reference for the South Stormont Waterfront Development Ad Hoc Committee
- g. By-law No. 2019-031 a by-law to Impose General Fees and Charges
- h. By-law No. 2019-032 a by-law to Remove a Holding Provision (10834785 CANADA INC)
- i. By Law No. 2019-033 a by-law to Repeal By-law No. 2019-002 and to Enter into a CIP Agreement

j. By-law No. 2019-034 a by-law for Fixing Water and Wastewater Rates

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-Law

a. 2019-035

16. Closed Meeting

a. Personal Matters About an Identifiable Individual and Labour or Employee Negotiations

Specifically: Employees

b. Litigation or Potential Litigation and Advice that is Subject to Solicitor-Client Privilege

Specifically: Fence Related By-law Infraction

17. Adjournment by Resolution