

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Wednesday, January 10, 2018 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 13 and 20, 2017](#) 4 - 13
- 6. Delegations**
  - a) Ontario Provincial Police
  - b) [Liz Springall, JA Peterborough Lakeland Muskoka](#) 14 - 25
- 7. Consent Agenda**
  - a) [Too Far Too Fast Request for Support](#) 26 - 33  
[Action: That Council Receive and File for Information Purposes](#)
  - b) [Stewardship Ontario Industry Funding \(Third Quarter\)](#) 34  
[Action: That Council Receive and File for Information Purposes](#)
  - c) [Monthly Activity Summary: CAO/Human Resources](#) 35  
[Action: That Council Receive and File for Information](#)

## Purposes

- d) [Monthly Activity Summary - Building](#) 36 - 37  
[Action: That Council Receive and File for Information Purposes](#)
- e) [Monthly Activity Summary - Corporate Services](#) 38  
[Action: That Council Receive and File for Information Purposes](#)
- f) [Monthly Activity Summary - Finance](#) 39 - 42  
[Action: That Council Receive and File for Information Purposes](#)
- g) [Monthly Activity Summary - Fire and Rescue](#) 43 - 44  
[Action: That Council Receive and File for Information Purposes](#)
- h) [Monthly Activity Summary - Parks and Recreation](#) 45 - 46  
[Action: That Council Receive and File for Information Purposes](#)
- i) [Monthly Activity Summary - Planning/EDO](#) 47 - 48  
[Action: That Council Receive and File for Information Purposes](#)
- j) [Monthly Activity Summary - Public Works Department](#) 49 - 51  
[Action: That Council Receive and File for Information Purposes](#)

## **8. Key Information Reports**

## **9. Action Requests**

## **10. Committee Reports**

## **11. By-laws**

- a) [By-law No. 2018-001 A By-law to Authorize Temporary Borrowing](#) 52 - 55
- b) [By-law No. 2018-002 A By-law to Authorize Part Lot Control \(Brunet\)](#) 56 - 60

**12. Motions and Notices of Motions**

**13. Miscellaneous Business**

**14. Unfinished Business Summary**

**15. Ratification By-law**

a) [2018-003](#)

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**16. Closed Meeting**

**17. Adjournment by Resolution**