

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Wednesday, March 28, 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) [March 14, 2018](#) 4 - 9
- 6. Delegations**
- 7. Consent Agenda**
  - a) [AMO Policy Update - Cannabis Implementation – Municipal Funding Announcements](#) 10 - 13
  - b) [Invitation to Nominate Senior of the Year](#) 14
  - c) [Acknowledgement Letter for OMB File \(SDG\)](#) 15 - 17
  - d) [Regulations related to the Local Planning Appeal Tribunal Act, 2017](#) 18
  - e) [Town of Essex Resolution - User Pay Child Care Services at Conferences](#) 19 - 20

f)	<a href="#"><u>Hamilton Support for Essex Offering School Properties to Municipalities</u></a>	21
g)	<a href="#"><u>City of Stratford - Request for Support for 2018 National Public Works Week</u></a>	22 - 24
<b>8. Key Information Reports</b>		
a)	<a href="#"><u>CAO/Human Resources - Economic Development Strategy and Action Plan Update Review</u></a>	25 - 26
b)	<a href="#"><u>Public Works Operations - Fairground Drive Cedar Street Construction Schedule</u></a>	27 - 28
<b>9. Action Requests</b>		
a)	<a href="#"><u>Ingleside Firefighter's Association - Celebration 60 Event</u></a>	29 - 30
b)	<a href="#"><u>Windermere Drive Waterline Extension Petition</u></a>	31 - 33
c)	<a href="#"><u>2017 Water Wastewater Annual Summary Reports</u></a>	34
<b>10. Committee Reports</b>		
a)	Cornwall Township Historical Society Lost Villages Historical Society Raisin Region Conservation Authority South Stormont Sports Hall of Fame Volunteer Appreciation Committee	
<b>11. By-laws</b>		
a)	<a href="#"><u>By-law No. 2018-021 A By-law to Adopt a Use of Corporate Resources During an Election Policy</u></a>	35 - 43
b)	<a href="#"><u>By-law No. 2018-022 A By-law to Establish Advance Voting and Reduced Hours at a Retirement Facility</u></a>	44 - 45
c)	<a href="#"><u>By-law No. 2018-023 A By-law to Adopt a Municipal Elections Recount Policy</u></a>	46 - 54
d)	<a href="#"><u>By-law No. 2018-024 A By-law to Dedicate Land as Highway (Parkway Estates Phase 3)</u></a>	55 - 57

**12. Motions and Notices of Motions**

**13. Miscellaneous Business**

**14. Unfinished Business Summary**

**15. Ratification By-law**

a) [2018-025 A By-law to Ratify Matters](#)

58 - 59

**16. Closed Meeting**

**17. Adjournment by Resolution**