

AGENDA
UNITED COUNTIES OF STORMONT, DUNDAS & GLENGARRY
Suite 321 26 Pitt St Cornwall ON
Monday, October 17, 2016 9:00 AM

	Page	Link to Strategic Priorities (if any)
1. Call Meeting to Order by Resolution		
2. Adoption of Agenda		
a) Additions, Deletions or Amendments All matters listed under Consent Agenda, are considered to be 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.		
3. Disclosure of Pecuniary Interest and General Nature Thereof		
4. Adoption of Minutes		
a) October 5, 2016	5 - 6	
b) September 19, 2016	7 - 12	
5. Delegations		
6. Action Requests		
a) Corporate Services		
i. Sale of Property - 624 Main Street, Alexandria*** Addition to Agenda		
ii. AMO Resolution Action Request CAO	13 - 14	
b) Financial Services		
c) Transportation and Planning		

i.	<u>Seasonal Road Closure for MTO work Action Request TPS</u>	15 - 17
ii.	<u>Seasonal Hunting Limits for Summerstown Recreational Trails Action Request TPS</u>	18 - 20
d)	Planning	
e)	Court Services	
f)	County Library	
7.	Tenders and Quotations	
a)	<u>Culvert Replacement Rd 17 Action Request TPS</u>	21 - 23
8.	By-laws	
a)	<u>County Road Parking By-law Delegation Action Request TPS</u>	24 - 26
b)	<u>OCIF Funding Agreement Action Request TPS</u>	27 - 29
9.	Consent Agenda	
a)	<u>Monthly Activity Summaries Action Recommended: That Council receive and file for information purposes.</u>	30 - 37
b)	<u>Council Financial Summary Action Recommended: That Council receive and file for information purposes.</u>	38
c)	<u>Arbitrated Settlement with the Ontario Provincial Police Association Action Recommended: That Council receive and file for information purposes.</u>	39 - 40
d)	<u>Correspondence - Canadian Union of Postal Workers Canada Post Review Action Recommended: That Council receive and file for information purposes.</u>	41 - 43

- e) [Correspondence - OGRA Conference, 2017](#) 44 - 45
[Action Recommended:](#)
[That Council receive and file for information purposes.](#)

10. Boards and Committees

- a) Council Representatives
 Joint Liaison Committee – Eric Duncan/Bill McGimpsey/Jamie MacDonald/Ian McLeod
 Library Board – Bill McGimpsey/Evonne Delegarde/Frank Prevost/Jamie MacDonald
 Police Services Board – Dennis Fife/Chris McDonell
 Eastern Ontario Health Unit – Gerry Boyce/Ian McLeod
 Glen Stor Dun Lodge – Dennis Fife/Jim Bancroft
 Cornwall and the Counties Tourism – Tammy Hart
 Cornwall and Area Housing – Jim Locke/Eric Duncan
 St. Lawrence River Institute – Jamie MacDonald
 Raisin-South Nation Source Water Protection – Chris McDonell
 Municipal Advisory, Algonquin Land Claim – Jamie MacDonald

11. Key Information

- a) [CAO - 2017 SDG County Library Budget](#) 46
 b) [CORPORATE SERVICES - November Meeting of Council](#) 47
 c) [TRANSPORTATION AND PLANNING - County GIS System Update](#) 48 - 49
 d) [TRANSPORTATION AND PLANNING - Public Open House for SDG 1 and SDG 2](#) 50
 e) [TRANSPORTATION AND PLANNING - Martintown Silver Spike Committee](#) 51
 f) [TRANSPORTATION AND PLANNING - 2017 Budget](#) 52

12. Motions and Notices of Motions

13. Petitions

14. Miscellaneous Business

- a) Election of Warden

15. Unfinished Business Summary

16. Closed Session

- a) Pursuant to Section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employees; and Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose***CHANGE TO AGENDA

17. Ratification By-law

- a) [By-law No. 5078](#)

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18. Adjournment by Resolution