

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Council Chambers, Municipal Office
Monday, February 1, 2021 7:00 PM**

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- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. APPROVAL OF AGENDA**
 - a) Additions, Deletions or Amendments
All matters listed under For Information Only, 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.
- 4. DECLARATION OF PECUNIARY INTEREST**
 - a) [Declaration of Pecuniary Interest Form](#) 4
- 5. APPROVAL OF MINUTES**
 - a) [Previous Meeting Minutes - January 18, 2021](#) 5 - 10
 - b) [Public Meeting Minutes - January 18, 2021](#) 11 - 12
- 6. PRESENTATIONS AND DELEGATIONS**
 - a) [Planning Fees Comparison - Joanne Haley, GM Community Services](#) 13 - 34
- 7. NEW BUSINESS**
 - a) **Staff Reports**
 - i. [Modification of E-Scribe Subscription Agreement](#) 35 - 37
 - ii. [Appoint Deputy Clerk](#) 38 - 40
 - iii. [Appoint Deputy Treasurer](#) 41 - 43
 - iv. [Capacity Allocation Water & Wastewater](#) 44 - 49

v.	Water and Sewage Plant Annual Reports	50 - 105
vi.	Road Widening Dedication 2nd Line Road	106 - 110
b)	Other Business	
c)	Committee Reports	
i.	United Counties of SDG Council Draft Minutes - January 18, 2021	111 - 116
ii.	Committee of Adjustment January 18, 2021 Meeting Minutes	117 - 119
d)	For Information Only	
i.	Holiday Shopping Event Recap	120 - 121
ii.	Letter- Glengarry Fencibles Trust	122
iii.	Letter - OGRA Connect - 2021 Conference (OGRA)	123
iv.	Letter - Regarding Automatic Speed Enforcement (Township of South-West Oxford)	124
v.	Letter - Request for Support for Bill C-213 (MP Peter Julian)	125 - 128
vi.	Memo - Partner County Planning Study - Natural Heritage System (South Nation Conservation)	129 - 132
vii.	Resolution - Regarding Schedule 8 of the Provincial Budget Bill 229 (West Grey)	133 - 134
viii.	Resolution - Rising Insurance Rates (Grey Highlands)	135 - 136
8.	UNFINISHED BUSINESS	
a)	Unfinished Business Listing - February 1, 2021	137 - 139
9.	CLOSED SESSION	
a)	BE IT RESOLVED THAT Council convene to Closed Session to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001	
	(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,	

(b) personal matters about an identifiable individual, including municipal or local board employees;

- Verbal Update (T. Mills)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- Advice from Solicitor

10. CONFIRMING BY-LAW

a) [Confirming By-law - 11-2020](#)

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11. ADJOURNMENT