

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, January 27, 2016 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 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. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) [January 13 and 18, 2016](#) 3 - 8

6. Delegations

- a) Richard Vinet, Presentation of Commemorative Coin
50th Anniversary of the Vietnam War
- b) [Cedar Street Culvert Replacement - Fly Creek Drain Project](#) 9

7. Consent Agenda

- a) [Communication for Information](#) 10
[Action Recommended: That Council receive and file for information purposes.](#)

8. Key Information Reports

- a) [Winter Maintenance - Level of Service](#) 11

9. Action Requests

- a) [Trillium Landfill Site - Monitoring Wells](#) 12 - 15

10. Committee Reports

- a) 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. 2016-005 A By-law to Authorize the Release of Security \(Arrowhead Phases V, VI and VII\)](#) 16 - 24

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

- a) [By-law No. 2016-006](#) 25 - 26

16. Closed Meeting

17. Adjournment by Resolution