

Delegations

November, 2019

County Strategic Priorities:

- Preserve & enhance historical, cultural, tourism & recreational features to maintain quality of life
- Plan for economic development
- Inventory of infrastructure
- Greater local government coordination in delivery of services

Upcoming Events:

Budget Meeting -
December 11, 2019

Inauguration -
December 13, 2019

Council Meeting -
December 16, 2019

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Various organizations presented information for budget consideration:

- Tish Humphries and Josh Harrison - Beyond 21 - assistance with capital project
- Eric Duncan—digitalization of County newspapers—\$100,000.
- Maxville Manor - \$1,406,323. capital and \$300,000 annually for 10 years
- St. Lawrence River Institute - \$10,000.
- OPP - RN for Mobile Crisis Response Team - \$120,000/annually
- Bill Smirle, Morewood Cenotaph - \$7,000.

All financial requests will be considered as part of the formal budget process.

Restructuring - Transportation and Corporate Services

Council finalized the restructuring in Transportation and Corporate Services by approving the job descriptions and salary classification of the Director of Planning, Manager of Economic Development and Corporate Communications Coordinator.

By-laws

By-law No. 5215 - to adopt Official Plan Amendment No. 3, with respect to adjusting the Long Sault Urban Settlement Area.

By-law No. 5216 - to adopt, confirm and ratify matters dealt with by resolution.

Reduced side yard

Council approved a reduced side yard, on staff recommendation, at dwelling at 2 Wintonia Drive, Winchester.

Tenders

Renewal of cell phone contract - 47 voice only devices, 24 voice and data devices, 3 data only devices- Bell Mobility—\$1,004.65/month

SDG Strategic Plan Approved

Council adopted a Strategic Plan, which outlines Council's mission and vision statement, guiding principles, and strategic priorities that will shape and inform Council's decision making over the balance of the term of Council.

LPAT Settlement - Modification 6

Council endorsed the agreed to wording for Modification 6 in the LPAT Settlement—Watercourse Setbacks and directed staff to present the proposed settlement to the Local Planning Appeals Tribunal.

Key Information

Director of Finance Russell provided public notice of budget meeting on December 11, 2019 at 9:00 a.m.

Information was provided on radio communication and paging network and was tabled with no further action to be taken thereon.