







**b. Resolution #211 - Communal Services Governance Model Study**

Resolution #: 422-21 Moved By: Councillor Hermer  
Seconded By: Councillor Fowler

**Whereas** Council passed Resolution #211-21 at their meeting on May 7, 2021 receiving for information the presentation from Alec Knowles, WSP Consulting regarding the Communal Services Governance Model Study; and that Council approved the Municipal Service Corporation option and undertaking a Business Case Study;

**And Whereas** the Council of the County of Frontenac passed Resolution #150-21 at their meeting on September 15, 2021 receiving a report from the Planning Advisory Committee, which recommended amendments to the Draft Business Case Study and the amended Report be provided to the member municipalities for their review and input by the end of October 2021;

**Therefore Be It Resolved That** Council receives for information a report entitled "Frontenac Municipal Services Corporation – Business Case Study – Final Draft" dated September 15, 2021;

**And That** Council requests the Clerk to add the report to the October 22, 2021 Council Meeting Agenda to give Council time to review and provide input to County Council.

**Carried**

**9. Communications**

**a. Clerk's Administrative Report - Communications 'A' Section**

Resolution #: 423-21 Moved By: Councillor Fowler  
Seconded By: Councillor Hermer

**Be It Resolved That** Council receives for information Section 'A' Items of the Clerk's Administrative Report entitled "Communications of Interest."

**Carried**

**b. Communications 'B' Section - Action Items**

None.

**10. Council, CAO, and Managers' Administrative Reports**

**a. Clerk/Planning Manager - Proposed 2022 Council Meeting Dates**

Resolution #: 424-21 Moved By: Councillor Hermer  
Seconded By: Councillor Fowler

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Proposed 2022 Council Meeting Dates";

**And That** Council suspends the Rules of Procedure to change the date of the Inaugural Meeting from the first Monday of December to the first Monday following November 15th (new beginning of Term of Office);

**And That** Council approves the 2022 Council Meeting Schedule on Friday's at 9:00 a.m. as follows:











