



**Township of South Frontenac
Council Meeting Minutes**



Meeting # 30.1

Time: 9:00 am

Location: Sydenham Library, Community Room

Present: Ray Leonard, Steve Pegrum, Randy Ruttan, Ron Sleeth, Mayor Ron Vandewal

Absent: Charlene Godfrey, Doug Morey, Norm Roberts, Scott Trueman

Staff: Louise Fragnito - Chief Administrative Officer, James Thompson - Clerk, Brad Wright - Director of Development Services, Kyle Bolton - Director of Public Services, Shelley Stedall - Director of Corporate Services and Treasurer, Jan Minaker - Manager of Human Resources, Laurie Swinton - Executive Assistant/Communications Officer

1 Call to Order

a) Resolution

Resolution No. 2023:30.1:01

Moved by Councillor Ruttan

Seconded by Councillor Leonard

That the special council meeting of October 13, 2023 be called to order at 9:01am

Carried

2 Declaration of pecuniary interest and the general nature thereof

a) None declared.

3 Approval of Agenda

a) Resolution

Resolution No. 2023:30.1:02

Moved by Deputy Mayor Sleeth

Seconded by Councillor Leonard

That the agenda be approved as presented.

Carried

4 Strategic Planning Session (2023-2026 Strategic Plan)

a) Representatives from StrategyCorp Inc. were present to facilitate a strategic planning session regarding reviewing and revising the draft 2023-2026 Township of South Frontenac Strategic Plan.

5 Adjournment

a) Resolution

Resolution No. 2023:30.1:03

Moved by Councillor Pegrum

Seconded by Councillor Ruttan

Minutes of Council
October, 13, 2023

That the Special Council Meeting of Friday October 13, 2023 be adjourned at
11:37 p.m.

Carried

Ron Vandewal, Mayor

James Thompson, Clerk