



**Township of South Frontenac
Council Meeting Minutes**



Meeting #

Time: 10:00 AM

Location: Wintergreen Studios (90 Wintergreen Ln, Westport ON K0G)

Present: Ray Leonard, Doug Morey, Steve Pegrum, Norm Roberts, Randy Ruttan (Arrived 11:00 p.m.), Ron Sleeth, Scott Trueman, Adam Turcotte, Mayor Ron Vandewal

Staff: Louise Fragnito - Chief Administrative Officer, James Thompson - Clerk, Brad Wright - Director of Development Services, Kyle Bolton - Director of Public Services, Delbert Blakney - Director of Fire and Emergency Services, Arundhati Mohile - Director of Corporate Services, Troy Dunlop, - Manager of Engineering and Capital Projects, Tim Laprade - Manager of Recreation and Facilities, Heather Grosney, Communications Officer

Other: Representatives from Strategy Corp

1 Call to Order

Resolution

Resolution No.

Moved by Deputy Mayor Morey

Seconded by Councillor Pegrum

That the Special Council Meeting of August 29, 2024 be called to order at 10:00 a.m.

Carried

2 Declaration of pecuniary interest and the general nature thereof

There were none.

3 Approval of Agenda and Addendum

Resolution

Resolution No.

Moved by Councillor Roberts

Seconded by Councillor Leonard

That the agenda be approved, as presented.

Carried

4 Scheduled Closed Session

5 Recess

6 Public Meeting

7 Delegations

8 Briefings

9 Approval of Minutes

Minutes of Council
August, 29, 2024

10 Reports Requiring Action

Facilitated Session - Climate Change Action Plan

Council participated in a facilitated session hosted by Strategy Corp regarding the Township of South Frontenac Climate Change Action Plan.

11 Advisory Committee Reports or Minutes

12 Reports Requiring Approval of By-laws

13 Reports for Information

14 Committee of the Whole

15 Tabling of Documents

16 Communications

17 Notice of Motions

18 Rise and Report regarding County Council and External Boards

19 Announcements/Statements by Councillors

20 Closed Session (if requested)

21 Confirmatory By-law

22 Adjournment

Resolution

Resolution No.

Moved by Councillor Turcotte

Seconded by Councillor Trueman

That the Special Council Meeting of August 29, 2024 adjourn at 2:02 p.m.

Carried

Ron Vandewal, Mayor

James Thompson, Clerk

South Frontenac is a welcoming and thriving rural community