

THE ONE HUNDRED AND FOURTEENTH MEETING
January 6, 2014

A special meeting of Council commenced at 4:30 PM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Richard Waldroff and Cindy Woods
Staff: Johanna Barkley, Betty de Haan, Hilton Cryderman, Ross Gellately, Marc Desjardins

Confirmation of Agenda

Addition: South Stormont News

Disclosure of Pecuniary Interest

Deputy Mayor Hart disclosed a pecuniary interest regarding the Trillium Road Landfill Site and more specifically her property, Hartene Farms.

Discussion/Motions

2013 Year in Review / 2014 Budget Expectations with Department Managers

- List received and filed.

Draft Letter of Intent (LOI): St. Lawrence Medical Clinic

Council concurred, following township legal counsel's review and comments, the St. Lawrence Medical Clinic group receive the draft LOI.

St. Lawrence Parks Commission, Long Sault Parkway Maintenance Agreement

- Draft agreement received; awaiting insurance company input.

South Stormont News

- Complete advertising list will be presented during budget deliberations.

Resolution No. 001/2014 - Move into a Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 5:40 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Organizational Review and Use of Title and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically: Insurance updates (Wilson/Union Gas) and Trillium Road Landfill Site.

Carried.

Resolution No. 002/2014 - Move out of a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council move out of this closed meeting at 6:25 p.m.

Carried.

Resolution No. 003/2014 - Committee Membership

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council approves of the committee membership as discussed, and hereby directs the CAO to prepare the necessary documents to give effect to these matters.

Carried.

Adjournment

Resolution No. 004/2014 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this special meeting of Council at 6:35 p.m., and return to the call of the chair.

Carried.

Original signed by Mayor McGillis

Mayor

Original signed by CAO/Clerk de Haan

Clerk