

THE ONE HUNDRED AND EIGHTEENTH MEETING
January 30, 2014

A special meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee and Cindy Woods
Staff: Betty de Haan
Regrets: Councillor Richard Waldroff

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Resolution No. 029 (a)/2014 - Move into a Closed Meeting

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 5:07 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Personal matters including Organizational Review.

Carried.

Resolution No. 030/2014 - Move out of a Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council move out of this closed meeting at 6:17 p.m.

Carried.

Resolution No. 031/2014 - Finance, Administration and Human Resources Standing Committee Personnel Report HR-01-2014

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council concurs with the Finance, Administration and Human Resources Standing Committee directive and hereby accepts and approves Personnel Report HR-01-2014 dated January 29, 2014 and furthermore authorizes the CAO/Clerk to commence advertising for the Customer Services Representatives (contract) position.

Carried.

Adjournment

Resolution No. 032/2014 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 6:19 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