

THE SECOND MEETING
December 9, 2014

A special meeting of Council commenced at 9:00 a.m. at the South Stormont Town Hall.

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau, David Smith and Richard Waldroff

Staff: Betty de Haan
Hilton Cryderman
Johanna Barkley
Ross Gellately
Loriann Harbers
Gilles Crepeau
Mark Zoppas
Kevin Amelotte
Stephanie Liscomb
Andrew Downing

Confirmation of Agenda

Disclosure of Pecuniary Interest

Discussion

Mayor Bancroft welcomed everyone to the first orientation meeting of this new Council.

Following introductions, Council and staff were provided an overview of the following items and departments:

- South Stormont Community
- Corporate / Strategic Direction
- Administration and Corporate Services
- Meetings and Procedures
- Remuneration, Resource and Services
- Committees, Appointments and External Organizations
- Finance Department

Adjournment

Resolution No. 333/2013 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council adjourn this special meeting of Council at 12:22 p.m., and return to the call of the chair.

Carried.

Original signed _____

Mayor

Original signed _____

Clerk