

THE SIXTH MEETING
January 13, 2015

A special meeting of Council commenced at 9:00 AM 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
Loriann Harbers

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Motions/Discussion

Resolution No. 001/2015 – Committee Appointment

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council appoints its members to the following committees:

Committee of Adjustment:

Councillor Primeau (1 yr.)

Councillor Smith (1 yr.)

Lost Villages Historical Society:

Deputy Mayor Hart (1 yr.)

Volunteer Appreciation Gala Committee:

Councillor Waldroff (1 yr.)

Community Improvement Plan Evaluation Committee:

Councillor Primeau (1 yr.)

Carried.

Resolution No. 002/2015 – Action Request No. A-01-2015

Moved by Deputy Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-01-2015 in preparation of a new procedural by-law and committee structure.

Carried.

Resolution No. 003/2015 – Code of Conduct

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council approves the Code of Conduct Policy, as amended and instruct staff to prepare the necessary documents to complete this action.

Carried.

Resolution No. 004/2015 – Councillor Training

Moved by Deputy Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council approves of 3 members and applicable staff to attend the 2015 Councillor training as offered by AMO on February 4th and 5th, 2015.

Carried.

New Business

Adjournment

Resolution No. 005/2015 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council adjourn this special meeting of Council at 11:55 a.m., and return to the call of the chair, being January 15, 2015.

Carried.

Original signed

Mayor

Original signed

Clerk