

THE EIGHTH MEETING
January 20, 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, Johanna Barkley, Hilton Cryderman, Ross Gellately, Gilles Crepeau

Confirmation of Agenda

Disclosure of Pecuniary Interest

Discussion/Motions

2015 Budget Deliberations

DEPARTMENTAL budgets presented included Administration, Building & Development, Fire & Rescue, Parks & Recreation and Public Works including Waste Management.

Next budget meeting date is scheduled for February 11, 2015.

Closed Session

Resolution No. 016/2015 - Move into a Closed Meeting

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 3:16 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Administration, Fire and Rescue, Recreation, Grievance Update and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, specifically: update of insurance files.

Carried.

Resolution No. 017/2014 - Move out of a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council move out of this closed meeting at 4:20 p.m.

Carried.

Adjournment

Resolution No. 018/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council adjourn this special meeting of Council at 4:21 p.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk