

THE TENTH MEETING  
February 9, 2015

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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, Hilton Cryderman, Ross Gellately, Gilles Crepeau and Stephanie Liscomb

**Opening Remarks**

**Disclosure of Pecuniary Interest**

**Discussion**

Emergency Medical Services Facility

Mr. Myles Cassidy, Chief, Emergency Medical Services and Ms. Maureen Adams, General Manager, Financial Services were in attendance to discuss the proposed Emergency Medical Services Facility; a decision concerning this project is forthcoming at the February 11, 2015 budget meeting.

Mr. Cassidy and Ms. Adams departed the meeting at 9:45 a.m.

Council concurred to add SDG County Road 2 Long Sault Roundabout(s) Proposal to the agenda. Discussion ensued; it is anticipated that an on-site meeting will be scheduled.

**Adjournment**

Resolution No. 037/2015 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council adjourn this special meeting of Council at 10:03 a.m., and return to the call of the chair.

Carried.

Original signed

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Mayor

Original signed

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Clerk