

THE EIGHTEENTH MEETING
May 11, 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

Overview of Performance Management Program

CAO de Haan provided an overview of the Township's Performance Management Program.

Draft Council Reimbursement Policy

The draft Council Reimbursement Policy was reviewed and discussed. Minor revisions will be made and thereafter the policy will be presented at the May 13, 2015 Council meeting.

Clerk Harbers left the meeting.

Closed Session

Resolution No. 119/2015 - 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 10:57 a.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board; Specifically: Administration and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; Specifically: Kraft and Outstanding Insurance Files and Claims.

Carried.

Resolution No. 120/2015 - Move out of a Closed Meeting

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council move out of this closed meeting at 11:47 a.m.

Carried.

Adjournment

Resolution No. 121/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council adjourn this special meeting of Council at 11:53 a.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk