

THE TWENTY-FIRST MEETING

May 28, 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, Chief Administrative Officer

Loriann Harbers, Director of Corporate Services/Clerk

Ross Gellately, Director of Public Works

Other: Rick Eamon, Caneau Water and Sewage Operations Inc.

Eldon Horner, Horner & Pietersma

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Closed Session

Resolution No. 149/2015

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 9:00 a.m. to address a matter pertaining to: 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. 150/2015

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council move out of this closed meeting at 10:47 a.m.  
CARRIED

4. Adjournment

Resolution No. 151/2015

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council adjourn this special meeting of Council at 10:48 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