

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE
MINUTES
June 1, 2015

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 a.m., June 1, 2015.

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau, David Smith, and Richard Waldroff
Staff: Betty de Haan, Chief Administrative Officer/Deputy Clerk
Loriann Harbers, Director of Corporate Services/Clerk

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Delegations
4. Staff Reports
5. Discussion of Additional Items
6. Unfinished Business
7. Closed Session

Resolution No. COTW-01-2015

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

Be it resolved that this Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a Committee of the Whole closed meeting at 9:00 a.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees
CARRIED

Director of Corporate Services/Clerk Harbers departed the meeting at 9:20 a.m.

Resolution No. COTW-02-2015

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council move out of this Committee of the Whole closed meeting at 11:18 a.m.
CARRIED

8. Adjournment

Resolution No. COTW-03-2015

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting of Council at 11:18 a.m., and return to the call of the chair.

CARRIED

Original signed

Mayor

Original signed

Clerk