

TOWNSHIP OF SOUTH STORMONT  
COMMITTEE OF THE WHOLE  
MINUTES  
June 8, 2015

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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 8, 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

Ross Gellately, Director of Public Works

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Approval of Minutes

Resolution No. COTW-04-2015

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That the Committee of the Whole minutes dated June 1, 2015 be adopted as circulated.

CARRIED

4. Delegations
5. Staff Reports
6. Discussion of Additional Items

Members were advised of the addition of a Closed Session item due to litigation or potential litigation, namely Kraft.

7. Unfinished Business
8. Closed Session

Resolution No. COTW-05-2015

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

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, and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; Specifically: Kraft

CARRIED

Director of Public Works Gellately departed the meeting at 9:20 a.m.

Resolution No. COTW-06-2015

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That Council move out of this Committee of the Whole closed meeting at 10:42 a.m.

CARRIED

9. Adjournment

Resolution No. COTW-07-2015

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council adjourn this Committee of the Whole meeting of Council at 10:42 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