

TOWNSHIP OF SOUTH STORMONT  
COMMITTEE OF THE WHOLE  
MINUTES  
June 22, 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 22, 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  
Gilles Crepeau, Fire Chief  
Ross Gellately, Director of Public Works

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

Resolution No. COTW-08-2015

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated June 8, 2015 be adopted as circulated.

CARRIED

4. Delegations
5. Staff Reports
6. Discussion of Additional Items
7. Unfinished Business

Fire Incident Reporting

Discussion ensued with regards to reporting of fire incidents.

Chief Crepeau left the meeting and Director of Public Works Gellately joined.

Ingleside Cenotaph Maintenance

Presently there are volunteer(s) looking after the maintenance of the Ingleside Cenotaph and it appears some assistance from the Township is required. Further consideration for gardening and beautification will take place as part of the 2016 budget process.

St. Lawrence Medical Clinic

Council was provided a status update of the St. Lawrence Medical Clinic Lease Agreement.

Director of Corporate Services/Clerk Harbers left the meeting at 10:35 a.m.

8. Closed Session

Resolution No. COTW-09-2015

Moved by Councillor Primeau  
Seconded by Councillor Waldroff

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.

Resolution No. COTW-10-2015

Moved by Councillor Primeau  
Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 11:13 a.m.

CARRIED

Accessible Customer Service Training

Council participated with Accessible Customer Service Training.

9. Adjournment

Resolution No. COTW-11-2015

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That Council adjourn this Committee of the Whole meeting of Council at 11:45 a.m., and return to the call of the chair.

CARRIED

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Mayor

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Clerk