

THE THIRTY-FIFTH MEETING

January 18, 2016

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
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Johanna Barkley, Director of Finance/Treasurer
Ross Gellately, Director of Public Works
Hilton Cryderman, Director of Building/CBO
Gilles Crepeau, Fire Chief
Peter Young, Director of Planning/EDO

1. Call Meeting to Order and Opening Remarks
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Discussion / Motion

2016 Budget Deliberations

DEPARTMENTAL budgets presented included Administration, Fire & Rescue, Protection to Persons and Property, Transportation, Waste Management and Parks & Recreation.

The next budget meeting is scheduled for February 8, 2016 and will include Drainage, Development, Water and Sewer in addition to suggested revisions.

5. Adjournment by Resolution

Resolution No. 018/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council adjourn this special meeting at 3:56 PM and return to the call of the chair.

CARRIED

Mayor

Clerk