

A G E N D A

**Committee of the Whole
South Stormont Town Hall
Wednesday, June 22, 2016
9:00 A.M. – 12 Noon**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

- June 14, 2016

Delegations

Staff Reports

Discussion of Additional Items

Unfinished Business

Closed Meeting

- Personal
Specifically: Employees
- Litigation or Potential Litigation
Specifically: Wilson File

Adjournment by Resolution

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
June 14, 2016

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 3:00 PM, June 14, 2016.

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau, David Smith, and Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Ross Gellately, Director of Public Works
Peter Young, Director of Planning/EDO

Guests: Gregg Cooke, Stantec Consulting
Maya Caron, Stantec Consulting
Peter Freure, Ministry of Transportation
Kevin Ogilvie, Ministry of Transportation

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

Resolution No. COTW-31-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated June 6, 2016 be adopted as circulated.

CARRIED

5. Delegations

Gregg Cooke, Project Manager and Senior Principal, Stantec Consulting

A presentation was made providing an overview of the Highway 138 traffic study project. The purpose of the study is to identify safety and operational improvements and to develop a recommended plan for the Highway 138 corridor.

6. Staff Reports
7. Discussion of Additional Items
8. Unfinished Business

9. Closed Meeting

10. Adjournment

Resolution No. COTW-32-2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council adjourn this Committee of the Whole meeting at 3:37 PM,
and return to the call of the chair.

CARRIED

Mayor

Clerk