

THE FORTY-SEVENTH MEETING
June 13, 2016

A special meeting of Council commenced at 2:30 P.M. 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, CAO
Ross Gellately, Director of Public Works
Peter Young, Director of Planning/EDO

Guests: Rick Eamon, Caneau
Tom Conway, Conway Baxter Wilson
Alyssa Edwards, Conway Baxter Wilson

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports

Resolution No. 173/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-049, being a by-law to delegate authority for approval of the Our Lady of Good Counsel Site Plan (52 Dickinson Drive) be read and passed in open Council, signed and sealed this 13th day of June, 2016, and further that Council direct staff not to require securities as part of the site pan agreement.

CARRIED

7. Closed Meeting

Resolution No. 174/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

Be it resolved that Council as provided in section 239 (2) of the Municipal Act, 2001 move into a closed meeting at 2:38 P.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 / Heinz File
CARRIED

Resolution No. 175/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council now move out of this closed meeting at 4:12 P.M.

CARRIED

Resolution No. 176/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council accepts and approves the Personnel Report dated June 13, 2016 as prepared by the CAO.

CARRIED

8. Adjournment by Resolution

Resolution No. 177/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council adjourn this meeting at 4:13 P.M. and return to the call of the chair.

CARRIED

Mayor

Clerk