

AGENDA
Committee of the Whole
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, October 12, 2016 5:00 PM

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- 1. Call Meeting to Order**
- 2. Confirmation of Agenda**
- 3. Disclosure of Pecuniary Interest**
- 4. Adoption of Minutes**
 - a) [September 26, 2016](#) 2 - 3
- 5. Delegations**
 - a) Moulinette Island Reconstruction, Josh Eamon, WSP Inc.
- 6. Staff Reports**
- 7. Discussion of Additional Items**
- 8. Unfinished Business**
- 9. Closed Meeting**
- 10. Adjournment by Resolution**

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
September 26, 2016

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 AM, September 26, 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
Kevin Amelotte, Director of Parks and Recreation
Hilton Cryderman, Director of Building/CBO
Loriann Harbers, Director of Corporate Services/Clerk

1. Call to Order
2. Confirmation of Agenda
Members agreed to move the closed meeting to the beginning of the agenda.
3. Disclosure of Pecuniary Interest
4. Approval of Minutes

Resolution No. COTW-53-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated September 12, 2016 be adopted as circulated.

CARRIED

5. Closed Meeting

Resolution No. COTW-54-2016

Moved by Councillor Primeau
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 9:03 AM to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Human Resource Strategy.

CARRIED

Directors Amelotte, Cryderman and Harbers were present for part of the closed meeting.

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Resolution No. COTW-55-2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council move out of this Committee of the Whole closed meeting at 1:00 PM.

6. Delegations

7. Staff Reports

8. Discussion of Additional Items

Council members agreed to address the following matters as part of the September 28, 2016 regular meeting of Council:

- Ontario Community Infrastructure Fund Top-up Component
- Council Member Committee Appointment

9. Unfinished Business

10. Adjournment

Resolution No. COTW-56-2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting at 1:00 PM, and return to the call of the chair.

CARRIED

Mayor

Clerk