

A G E N D A

**Special Meeting
South Stormont Town Hall
Wednesday, November 16, 2016
9:00 A.M.**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

Delegations

Staff Reports

- DRAFT By-law No. 2016-101 to Adopt a Human Resource Policy

Discussion of Additional Items

Unfinished Business

Closed Meeting

- Acquisition or Disposition of Land
Specifically: Expression of Interest No. 18-2015 (Beaches Property)
- Litigation or Potential Litigation
Specifically: Kraft / Heinz File
- Personal
Specifically: Employee(s)

Adjournment by Resolution

THE CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT

BY-LAW No. 2016-101

BEING a by-law to adopt a Human Resources Policy.

WHEREAS the *Municipal Act, 2001*, c. 25 s. 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act, 2001*, c. 25 s. 5 (3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS Council of the Township of South Stormont desires to adopt a Human Resources Policy.

NOW THEREFORE Council of the Corporation of the Township of South Stormont enacts as follows:

1. That the Human Resources Policy, attached hereto as Schedule "A", be adopted effective November 16, 2016.
2. Any other by-laws inconsistent with this by-law are hereby repealed.

READ AND PASSED in open Council, signed and sealed this 16th day of November 23, 2016.

Mayor

Clerk

***** DRAFT POLICY FORTHCOMING *****