

THE FIFTY-EIGHTH MEETING  
November 16, 2016

---

A special meeting of Council commenced at 9:00 A.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  
Loriann Harbers, Director of Corporate Services/Clerk

Call Meeting to Order

1. Confirmation of Agenda

Members were advised of the following agenda revisions:

- Deferral of EOI No. 18-2015 from Closed Session
- Addition of School Closure under Unfinished Business
- Addition of Meeting Date Overview under Unfinished Business
- Addition of Moulinette Island Reconstruction under Unfinished Business

2. Disclosure of Pecuniary Interest

3. Approval of Minutes

4. Delegations

5. Closed Meeting; Council agreed to conduct the Closed Session at the beginning of the meeting.

Resolution No. 349/2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 9:12 A.M. to address a matter pertaining personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft / Heinz File.  
CARRIED

Resolution No. 350/2016

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 12:20 P.M.  
CARRIED

Council took a short lunch break.

6. Staff Reports

Human Resource Policy

CAO de Haan provided an overview of the draft Human Resources Policy outlining changes from the earlier draft version as a result of legal review.

7. Discussion of Additional Items

8. Unfinished Business

School Closure – Save South Stormont Schools

Members discussed the proposal from Doyltech Corporation to prepare a report outlining the social and economic impacts of potential South Stormont school closures. Additionally, members considered the creation of an Ad Hoc Committee to encourage communication with an opportunity to work collectively and the November 21, 2016 rally in Toronto. Following discussion, CAO de Haan advised that a report with considerations outlined will be presented at the November 23, 2016 meeting.

Meeting Date Review

Members reviewed meeting dates for the remainder of 2016.

Moulinette Island Reconstruction

Members were advised that correspondence has been received in opposition to providing a drainage easement(s) and to the project in general.

Resolution No. 351/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council approves of the following new positions:

1. Records Management / IT / Communications Coordinator; and
2. Building Technician.

Further that Council instructs staff to proceed with additional personnel adjustments as outlined at the November 16, 2016 special meeting.

CARRIED

9. Adjournment by Resolution

Resolution No. 352/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council adjourn this meeting at 3:26 P.M. and return to the call of the chair.

CARRIED

---

Mayor

---

Clerk