
A G E N D A

**Committee of the Whole
South Stormont Town Hall
Wednesday, November 30, 2016
9:00 A.M.**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

- October 24, 2016

Delegations

- Phil Whelan and Ted Phillips, McIntosh Perry, Road Needs Study

Staff Reports

- 2017 Draft Capital Budget
- Development Charges
- Asset Management Plan Update
- Human Resource Policy
- Draft Terms of Reference: South Stormont Schools Municipal Response Advisory Committee

Discussion of Additional Items

- Cornwall Transit Regional Service
- Royal Canadian Air Force Canada Day Flyby

Unfinished Business

Closed Meeting

- Litigation: Specifically; Kraft/Heinz and Ouderkirk Files
- Personal: Specifically; Employees

Adjournment by Resolution

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
October 24, 2016

A Committee of the Whole meeting of Council commenced at 9:00 AM 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, Chief Administrative Officer/Deputy Clerk
Peter Young, Director of Planning/EDO

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

Resolution No. COTW-59-2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

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

CARRIED

5. Delegations

a) Economic Development Strategic Plan

Earl Lamothe and Paul Blair, MDB Insights were in attendance to provide an overview of progress made in updating the Township's Economic Development Strategic Plan.

6. Staff Reports

7. Discussion of Additional Items

8. Unfinished Business

9. Closed Meeting

10. Adjournment by Resolution

Resolution No. COTW-60-2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council adjourn this meeting at 11:13 AM and return to the call of the chair.

CARRIED

Mayor

Clerk