

THE SIXTY-SECOND MEETING  
January 23, 2017

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A special meeting of Council commenced at 3:30 P.M. at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft  
Deputy Mayor Tammy Hart  
Councillor Donna Primeau  
Councillor David Smith

Regrets: Councillor Richard Waldroff

Staff: Betty de Haan, CAO  
Loriann Harbers, Director of Corporate Services/Clerk  
Peter Young, Director of Planning/EDO

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

Save South Stormont Schools – Municipal Submission

Director Young provided an overview of the draft municipal submission. Discussion ensued concerning the Township's presentation and forthcoming meetings where reports will be presented and delegations heard.

Mayor Bancroft explained that he, along with Deputy Mayor Hart, MPP McDonnell, South Dundas Mayor Deleгарde and South Glengarry Deputy Mayor Prevost will meet with Minister Hunter on January 30, 2017, at the ROMA conference.

8. Closed Meeting
9. Adjournment by Resolution  
Resolution No. 009/2016  
Moved by Councillor Primeau  
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 4:08 P.M. and return to the call of the chair.

CARRIED

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Mayor

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Clerk