

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
February 1, 2017

A Committee of the Whole meeting of Council commenced at 1:30 PM 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
Kevin Amelotte, Director of Parks and Recreation
Gilles Crepeau, Fire Chief
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Rebecca Russell, Director of Finance/Treasurer

Guest: Carolyn Corkery, Halpenny Insurance Brokers Ltd.

1. Call Meeting to Order
2. Confirmation of Agenda
Members agreed to add a discussion concerning R-O School to the agenda.
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes

Resolution No. COTW-005-2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

That the Committee of the Whole minutes dated January 9, 2017 be adopted as circulated.

CARRIED

5. Delegations

a) 2017 Insurance Program, Carolyn Corkery, FIIC, CRM Vice President, Halpenny Insurance Brokers Ltd.

Ms. Corkery was in attendance to provide an overview of the 2017 insurance program.

6. Staff Reports

7. Discussion of Additional Items

South Stormont Schools

Discussion ensued with regards to the potential closure of R-O School. Mayor Bancroft also provided a brief update on meetings held as part of the Rural Ontario Municipal Association Conference.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-006-2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

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 3:10 PM to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: former Beaches property
CARRIED

Resolution No. COTW-007-2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 4:08 PM.

CARRIED

10. Adjournment by Resolution

Resolution No. COTW-008-2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting at 4:10 PM and return to the call of the chair.

CARRIED

Mayor

Clerk