THE SEVENTY-FIRST MEETING March 24, 2017

A special meeting of Council commenced at 2:00 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, CAO

Loriann Harbers, Director of Corporate Services/Clerk

Peter Young, Director of Planning/EDO

Kevin Amelotte, Director of Parks and Recreation

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

By-law No. 2017-023 A By-law to Enter into Agreements for the Ault Island Waterfront Trail Improvement Project

Resolution No. 094/2017

Moved by Councillor Primeau Seconded by Councillor Waldroff

That By-law No. 2017-023, being a by-law to authorize a Transfer Payment Agreement with the Ministry of Transportation and a subsequent Partnership Agreement with the St. Lawrence Parks Commission and the Municipality of South Dundas for the Waterfront Trail Improvement Project, be read and passed, signed and sealed in open Council, this 24th day of March, 2017.

CARRIED

- 7. Discussion of Additional Items
- 8. Closed Meeting

Resolution No. 095/2017

Moved by Councillor Waldroff Seconded by Councillor Primeau

That Council, as provided in Section 239 (2) of *The Municipal Act*, 2001, move into a closed meeting at 2:02 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: R-O Secondary School.

CARRIED

Resolution No. 096/2017

Moved by Councillor Smith Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 2:35 PM. CARRIED

9. Adjournment by Resolution

Resolution No. 097/2017	Moved by Deputy Mayor Hart Seconded by Councillor Primeau
That Council adjourn this sp call of the chair. CARRIED	cial meeting at 2:36 PM and return to the
Mayor	
Clerk	