

THE SEVENTY-SECOND MEETING

April 12, 2017

A special meeting of Council commenced at 4:55 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
Ross Gellately, Director of Public Works

Loriann Harbers, Director of Corporate Services/Clerk

Guests: Solicitors Tom Conway and Calina Ritchie, Conway Baxter

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

8. Closed Meeting

Resolution No. 098/2017

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of *The Municipal Act, 2001*, move into a closed meeting at 4:55 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft Heinz File.

CARRIED

Resolution No. 099/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council move out this closed meeting at 6:13 PM.

CARRIED

9. Adjournment

The meeting adjourned at 6:15 PM.

Mayor

Clerk