TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
April 3, 2017

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
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Rebecca Russell, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO

1. Call Meeting to Order

2. Confirmation of Agenda
   Members were advised that a discussion concerning the Wilson File will be added to the Closed Session agenda and that the discussion concerning Council Code of Conduct under Closed Session is deferred.

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

   a) March 6, 2017
      Resolution No. COTW-013-2017 Moved by Councillor Waldroff
      Seconded by Councillor Primeau
      That the Committee of the Whole minutes dated March 6, 2017 be adopted as circulated.
      CARRIED

5. Delegations

6. Staff Reports

   a) CAO/Human Resources – 2017 Insurance Requirements
      CAO de Haan provided an overview of the draft report presented.

   b) CAO/Human Resources – St. Andrews West Library

CAO de Haan circulated a draft report and explained that the main contact for the St. Andrews West Library request will be invited to a meeting to discuss the contents. The final report will be presented at the April 12, 2017 meeting.

c) Public Works Operations – Renewal of Caneau's Water and Wastewater Operations Contract
Director Gellately went through the draft report and explained the reasons for the proposed recommendation. The final report will be presented at the April 12, 2017 Council meeting.

7. Discussion of Additional Items

a) 2018 Municipal Elections
A brief discussion ensued concerning the possible methods, being internet, telephone to conduct the 2018 Municipal Elections. A formal report will be presented at the April 26, 2017 meeting for approval.

8. Unfinished Business

a) Save South Stormont Schools
Members were advised that a report recommending the Community Hall rental fee be waived for the recent meeting held by the group will be presented at the April 12, 2017 regular meeting. Council was advised that a petition representing the R-O community is being prepared and circulated.

Council members requested clarification concerning mileage and Council remuneration, specifically with regards to attended meetings and/or training.

Director Russell left the meeting.

9. Closed Meeting
Resolution No. COTW-014-2017 Moved by Councillor Smith
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 11:30 AM to address a matter pertaining to a personal matter 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: Properties and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Wilson File.
CARRIED

Directors Young and Harbers left the closed meeting at 11:30 AM.

Resolution No. COTW-015-2017 Moved by Councillor Waldroff
Seconded by Councillor Primeau
That Council move out of this Committee of the Whole closed meeting at 11:52 AM.
CARRIED

10. Adjournment by Resolution
Resolution No. COTW-016-2017 Moved by Councillor Primeau
Seconded by Councillor Smith
That Council adjourn this Committee of the Whole closed meeting at 11:53 AM.
CARRIED

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Mayor

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Clerk