

THE ONE HUNDRED AND THIRTEENTH MEETING
July 18, 2018

A special meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present:

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

Staff: Debi LucasSwitzer, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Kevin Amelotte, Director of Parks and Recreation
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Cindy Piche, Director of Finance/Treasurer
Peter Young, Director of Planning/ EDO

Guests: Mike St.Onge, SDG Counties IT Director
Gary Walker, Perry Group Consulting

1. Special Meeting - Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes
5. Delegations
6. Staff Reports
7. Discussion of Additional Items
8. Unfinished Business

9. Closed Meeting

Resolution No. 183/2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 9:01 AM to address a matter pertaining to the security of the property of the municipality or local board; Specifically: Information Technology Review, personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees and a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Potential Acquisition.
CARRIED

Resolution No. 184/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 12:00 PM.
CARRIED

Resolution No. 185/2018

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council authorize the elimination of one position for Customer Service

Representative, and the addition of one full time position entitled Public Works Coordinator for the Public Works Department; and further

That Council authorize the addition of one position for Clerk's Assistant.

That Council authorize the transition of the Municipal Enforcement Officer from a contract position to full-time position; and further

That Council authorize the elimination of the position Records Management/IT and Communications Coordinator and the addition of an IT Business System/Records Management Coordinator be approved; and further

That Council authorise the transition of the IT Business Systems/Records Management Coordinator to a full-time position.

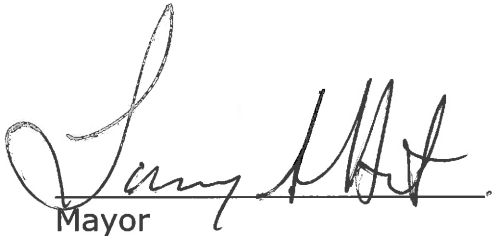
CARRIED

10. Adjournment by Resolution
Resolution No. 186/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council adjourn this meeting at 12:10 PM and return to the call of the chair.

CARRIED



Mayor



Clerk