

THE ONE HUNDRED AND ELEVENTH MEETING  
June 27, 2018

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

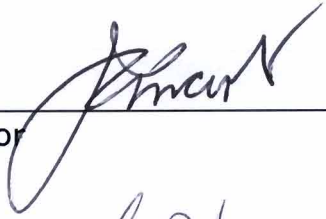
Present:

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

Staff: Debi LucasSwitzer, Chief Administrative Officer  
Kevin Amelotte, Director of Parks and Recreation  
Loriann Harbers, Director of Corporate Services/Clerk

1. Special Meeting - Call Meeting to Order
2. Confirmation of Agenda  
Members were advised of the addition of a closed session item concerning Naming Community Assets.
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. 161/2018 Moved by Councillor Waldroff  
Seconded by Deputy Mayor Hart  
That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 9:02 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees and Naming of Community Asset(s).  
CARRIED  
  
Directors Amelotte and Harbers left part way through the closed session.  
  
Resolution No. 162/2018 Moved by Councillor Primeau  
Seconded by Councillor Smith  
That Council move out this closed meeting at 11:50 AM.  
CARRIED
10. Adjournment by Resolution  
Resolution No. 163/2018 Moved by Councillor Smith  
Seconded by Councillor Waldroff  
That Council adjourn this meeting at 11:51 AM and return to the call of the chair.  
CARRIED

Mayor

A handwritten signature in black ink, appearing to read "P. Smith", written over a horizontal line.

Clerk

A handwritten signature in black ink, appearing to read "K. Smith", written over a horizontal line.