

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE
April 9, 2018

A Committee of the Whole meeting of Council commenced at 9:00 AM 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: Debi LucasSwitzer, Chief Administrative Officer
Kevin Amelotte, Director of Parks and Recreation
Gilles Crepeau, Fire Chief
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Cindy Piche, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
Deputy Mayor Hart declared a potential conflict of interest with an item to be discussed in Closed Session with respect to landfill related property due to family ownership.
4. Adoption of Minutes
 - a) February 12, 2018
Resolution No. COTW-05-2018
That the Committee of the Whole minutes dated February 12, 2018 be adopted as circulated.
CARRIED
Moved by Deputy Mayor Hart
Seconded by Councillor Smith
5. Delegations
6. Staff Reports
 - a) CAO/Human Resources - Bill 68, Closed Meetings, Electronic Participation and Council Code of Conduct

- b) Fire and Rescue Department - Fire - Draft Mandatory Certification Regulations

7. Discussion of Additional Items

- a) The History Moments Series

Mayor Bancroft provided an overview of the project and potential associated costs.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-06-2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

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 1:40 PM to address a matter pertaining to personal matters 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: Acquisition of Property, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Potential Planning Matters, Landfill Related Property.
CARRIED

Deputy Mayor Hart left Council Chambers for the portion of the closed meeting concerning landfill related property.

Resolution No. COTW-07-2018

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council move out this closed meeting at 3:24 PM.
CARRIED

10. Adjournment by Resolution

Resolution No. COTW-08-2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council adjourn this meeting at 3:24 PM and return to the call of the chair.
CARRIED

Mayor

Clerk