

THE ONE HUNDRED AND NINETEENTH MEETING
August 23, 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 Richard Waldroff

Regrets: Councillor Donna Primeau
Councillor David Smith

Staff: Debi LucasSwitzer, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk

1. Call Meeting to Order

2. Confirmation of Agenda
Resolution No. 238/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council accepts the August 23, 2018 special meeting agenda with the addition of an Action Request concerning a temporary licence extension for the Brass Buckle Country Bar and request to reconsider human resources policy.

CARRIED

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

5. Delegations

6. Staff Reports

a) Director of Corporate Services/Clerk – Brass Buckle Temporary Extension to Licence

Resolution No. 239/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

Whereas the Brass Buckle Country Bar is applying for a temporary extension of the premises area from the Alcohol and Gaming Commission of Ontario for an Outdoor Truck Event on Saturday, September 15, 2018; And Whereas staff have reviewed the application and the requirements have been met;

Now therefore be it resolved that Council has no objection to the proposed extended licence area for the Brass Buckle Country Bar and Outdoor Truck Event on September 15, 2018.

CARRIED

7. Discussion of Additional Items

8. Unfinished Business

9. Closed Meeting
Resolution No. 240/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of the Municipal Act, 2001 move into a closed meeting at 9:13 AM to address a matter pertaining to

