

THE ONE HUNDRED AND TWENTY-FIRST MEETING  
September 20, 2018

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A special meeting of Council commenced at 12:45 PM 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  
Loriann Harbers, Director of Corporate Services/Clerk

Guest: Eldon Horner, Horner & Pietersma

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

8. Closed Meeting

Resolution No. 258/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Primeau

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001*, move into a closed meeting at 12:47 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals; Specifically: Fence Dispute

CARRIED

Mr. Gilles Renaud and Ms. Sharon Miller joined Council for part of the closed session and solicitor Horner left the meeting while they were in attendance.

Resolution No. 259/2018

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 1:42 PM.

CARRIED

9. Adjournment by Resolution

Resolution No. 260/2018

Moved by Councillor Primeau  
Seconded by Councillor Waldroff

That Council adjourn this meeting at 1:43 PM and return to the call of the chair.  
CARRIED

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Mayor

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Clerk