

THE ONE HUNDRED AND TWENTY SEVENTH MEETING  
November 6, 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 Donna Primeau  
Councillor Richard Waldroff

Regrets: Councillor David Smith

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

1. Special Meeting - Call Meeting to Order

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Delegations

6. Staff Reports

a) By-law No. 2018-092 to Appoint an Interim Integrity Commissioner  
Resolution No. 295/2018 Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That By-law No. 2018-092, being a by-law to appoint an interim Integrity Commissioner, be read and passed in open Council, signed and sealed this 6<sup>th</sup> day of November, 2018.

CARRIED

7. Discussion of Additional Items

8. Unfinished Business

9. Closed Meeting

Resolution No. 296/2018 Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001, move into a closed meeting at 9:15 AM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals; Specifically: Position and Performance Review.

CARRIED

Resolution No. 297/2018 Moved by Deputy Mayor Hart  
Seconded by Councillor Primeau

That Council move out this closed meeting at 10:35 AM.

CARRIED

Resolution No. 298/2018

Moved by Councillor Primeau  
Seconded by Deputy Mayor Hart

That Council approve the addition of two (2) full time positions; a) Economic Development/Communications Coordinator, and b) Fire Prevention/Public Education Officer, effective November 6, 2018.

CARRIED

10. Adjournment by Resolution

Resolution No. 299/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

That Council adjourn this meeting at 10:36 AM and return to the call of the chair.

CARRIED

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Mayor

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Clerk