

THE ONE HUNDRED AND TWENTY NINTH MEETING  
November 29, 2018

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A special meeting of Council commenced at 1:30 PM at the South Stormont Town Hall.

Present:

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

Regrets: Mayor Jim Bancroft

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
7. Discussion of Additional Items
8. Unfinished Business
9. Closed Meeting

Councillor Smith left the meeting at 1:32 PM.

Resolution No. 310/2018

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001*, move into a closed meeting at 1:31 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Interim Integrity Commissioner.

CARRIED

Resolution No. 311/2018

Moved by Councillor Primeau  
Seconded by Councillor Waldroff

That Council move out this closed meeting at 2:02 PM.

CARRIED

Councillor Smith returned to the meeting at 2:05 PM.

10. Adjournment by Resolution

Resolution No. 312/2018

Moved by Councillor Smith  
Seconded by Councillor Primeau

That Council adjourn this meeting at 2:03 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk