

THE SECOND MEETING
December 11, 2018

A special meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

Present:

Council: Mayor Bryan McGillis

Deputy Mayor David Smith

Councillor Andrew Guindon

Councillor Jennifer MacIsaac

Councillor Cindy Woods

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

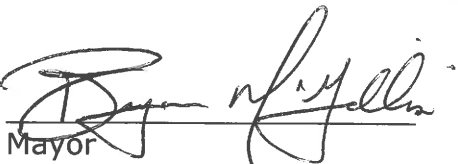
Loriann Harbers, Director of Corporate Services/Clerk

Cindy Piche, Director of Finance/Treasurer

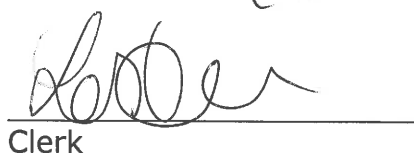
Peter Young, Director of Planning/EDO

1. Special Meeting - Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports
 - Departmental Overview Presentations:
 - a) Public Works Operations
 - b) Protection of Persons and Property
 - c) Planning/Economic Development
 - d) Parks and Recreation
 - e) Finance
 - f) Corporate Services
 - g) Building
7. Discussion of Additional Items
8. Unfinished Business
9. Closed Meeting
10. Adjournment by Resolution

The meeting was adjourned at 9:35 PM and returned to the call of the chair.



Mayor



Clerk