

THE FOURTH MEETING  
January 8, 2019

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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

Loriann Harbers, Director of Corporate Services/Clerk

Cindy Piche, Director of Finance/Treasurer

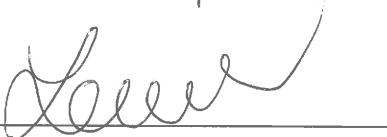
1. Special Meeting - Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports
  - a) 2019 Finance and Budget Processes
7. Discussion of Additional Items
8. Unfinished Business
9. Closed Meeting
10. Adjournment by Resolution  
Resolution No. 001/2019

Moved by Councillor MacIsaac  
Seconded by Councillor Woods

That Council adjourn this special meeting at 7:24 PM and return to the call of the chair.

CARRIED

  
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Mayor

  
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Clerk