

THE SIXTH MEETING
January 15, 2019

A special meeting of Council commenced at 5:30 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

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

Resolution No. 012/2019

Moved by Deputy Mayor Smith

Seconded by Councillor Guindon

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 5:35 PM to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employee.

CARRIED

Resolution No. 013/2019

Moved by Councillor Woods

Seconded by Councillor MacIsaac

That Council move out this closed meeting at 7:28 PM.

CARRIED

A brief discussion ensued regarding Council compensation, which will be considered as part of the 2019 budget process, and scheduling of upcoming meeting dates.

10. Adjournment by Resolution

Resolution No. 014/2019

Moved by Councillor MacIsaac

Seconded by Councillor Woods

That Council adjourn this special meeting at 7:38 PM and return to the call of the chair.

CARRIED



Mayor



Clerk