

THE ELEVENTH MEETING
February 9, 2019

A special meeting of Council commenced at 9:00 AM 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

Members were advised of the deferral of the Water / Wastewater budget to the February 13, 2019 special meeting and concurred with the re-scheduling of Closed Session to mid way through.

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Delegations

6. Staff Reports

The CAO and Directors presented budget context, capital projects and operations numbers for Council's consideration as follows:

- a) Budget Context
- b) Fire and Rescue
- c) Parks and Recreation
- d) Planning and Development

Mayor McGillis declared a potential pecuniary interest with the East Industrial Park Expansion project as he is part owner of adjacent property.

Mayor McGillis excused himself from the table at 12:04 PM and Deputy Mayor Smith assumed the position of chair.

Mayor McGillis returned to the table and position of chair at 12:12 PM.

Council took a brief lunch break.

7. Closed Meeting

Resolution No. 038/2019

Moved by Councillor MacIsaac

Seconded by Councillor Woods

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001*, move into a closed meeting at 12:50 PM to address a matter pertaining to personal matters about an identifiable individual; Specifically: Employee(s).
CARRIED

Resolution No. 039/2019

Moved by Councillor Woods
Seconded by Councillor MacIsaac

That Council move out this closed meeting at 1:50 PM.
CARRIED

8. Staff Reports

Directors proceeded with 2019 budget presentations by department as follows:

- a) Public Works
- b) Building
- c) Finance / Corporate Services
- d) Water / Wastewater

As a result of discussions, staff will provide a further report at the February 13, 2019 meeting regarding:

- 1. Options for MacLennan Park; and
- 2. Consideration combining the Waterfront Development and Recreation Master Plan projects to achieve efficiencies.

9. Discussion of Additional Items

10. Unfinished Business

11. Adjournment by Resolution

Resolution No. 040/2019

Moved by Councillor MacIsaac
Seconded by Councillor Woods

That Council adjourn this special meeting at 4:12 PM and return to the call of the chair.
CARRIED



Mayor



Clerk