

THE TENTH MEETING  
February 5, 2019

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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

Guest: Gary Walker, Perry Group Consulting

1. Special Meeting - Call Meeting to Order

2. Confirmation of Agenda

Members agreed to move the Closed Session of the agenda in advance of staff reports.

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Delegations

a) Gary Walker, Perry Group Consulting

Mr. Walker was in attendance to provide an overview of the Information Technology Master Plan and RFQ No. 19-2018 IT Managed Services.

6. Closed Meeting

Resolution No. 034/2019

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 7:08 PM to address a matter pertaining to personal matters about an identifiable individual; Specifically: Employee(s).  
CARRIED

Chief Crepeau was in attendance from 7:08 PM to 8:20 PM.

Resolution No. 035/2019

Moved by Councillor Woods

Seconded by Councillor MacIsaac

That Council move out this closed meeting at 8:27 PM.  
CARRIED

6. Staff Reports

a) Administration and Corporate Services – Members Use of Mobile Device

Resolution No. 036/2019

Moved by Councillor MacIsaac

Seconded by Councillor Woods

That the use of municipally provided cell phones access be approved for members of Council via one of the following options:

- Purchased phone; or

- Portal app on existing personal phone,

at an approximate annual cost of \$3,000 on total.

CARRIED

b) Administration and Corporate Services – Review of Procedural By-law

Council agreed to re-schedule the review of the Procedural By-law.

7. Discussion of Additional Items

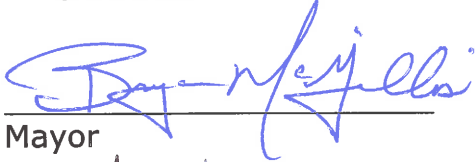
8. Unfinished Business

9. Adjournment by Resolution  
Resolution No. 037/2019


Moved by Councillor MacIsaac  
Seconded by Councillor Woods

That Council adjourn this special meeting at 8:41 PM and return to the call of the chair.

CARRIED



Mayor



Clerk