

THE SEVENTH MEETING
January 21, 2019

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

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. 015/2019

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 5:06 PM to address a matter pertaining to personal matters about an identifiable individual; Specifically: Employee.
CARRIED

District Chief McAlear was in attendance from 6:00 PM to 6:30 PM and Chief Crepeau was in attendance from 6:35 PM to 7:00 PM.

Resolution No. 016/2018

Moved by Councillor Woods

Seconded by Councillor MacIsaac

That Council move out this closed meeting at 7:21 PM.
CARRIED

10. Adjournment by Resolution

Resolution No. 017a/2019

Moved by Councillor Guindon

Seconded by Deputy Mayor Smith

That Council adjourn this special meeting at 7:22 PM and return to the call of the chair.
CARRIED



Mayor



Clerk