

**TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES**

March 4, 2019

Council Present Mayor Bryan McGillis
 Deputy Mayor David Smith
 Councillor Andrew Guindon
 Councillor Jennifer MacIsaac
 Councillor Cindy Woods

Staff Present Debi LucasSwitzer, Chief Administrative Officer
 Loriann Harbers, Director of Corporate Services/Clerk
 Cindy Piche, Director of Finance/Treasurer

1. Call Meeting to Order

A Committee of the Whole meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

a. October 3, 2018

Resolution No. COTW-01-2019
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That the Committee of the Whole minutes dated October 3, 2018 be adopted as circulated.

5. Delegations

6. Staff Reports

a. 2019 Budget (Information Technology)

Staff provided information on the following 2019 Information Technology (IT) budget items:

1. IT Managed Services; and
2. Vadim Software

Discussion included historical IT practices, security and staff efficiencies.

7. Discussion of Additional Items

a. Council Photos (2018-2022)

Council photographs were circulated and official 2018-2020 term photos were selected.

8. Unfinished Business

9. Closed Meeting

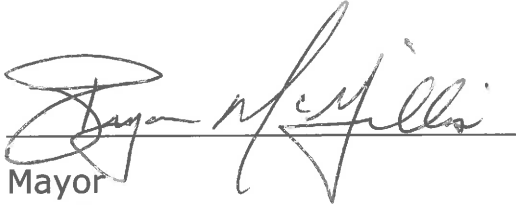
Following IT presentations and subsequent discussion, it was agreed that the Closed Session concerning security of property; specifically security of Township associated information is not necessary.

10. Adjournment by Resolution

Resolution No. COTW-02-2019
Moved by: Deputy Mayor Smith
Seconded by: Councillor Woods


That Council adjourn this Committee of the Whole meeting at 7:48 PM
and return to the call of the chair.

CARRIED



Handwritten signature of Jayan N. Phillips in cursive script, written over a horizontal line.

Mayor



Handwritten signature of the Clerk in cursive script, written over a horizontal line.

Clerk