

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

March 5, 2019

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|-----------------|--|
| Council Present | Mayor Bryan McGillis<br>Deputy Mayor David Smith<br>Councillor Andrew Guindon<br>Councillor Jennifer MacIsaac  |
| Council Regrets | Councillor Cindy Woods   |
| Staff Present   | Debi LucasSwitzer, Chief Administrative Officer<br>Loriann Harbers, Director of Corporate Services/Clerk<br>Cindy Piche, Director of Finance/Treasurer |
| Guest           | Carolyn Corkery, Halpenny Insurance  |

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**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**

**5. Delegations**

- a. Carolyn Corkery, 2019 Insurance Program

Ms. Corkery was in attendance to provide an overview of 2019 Insurance Coverage for the municipality.

**6. Staff Reports**

**7. Discussion of Additional Items**

**8. Unfinished Business**

**9. Closed Meeting**

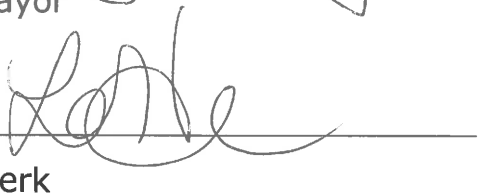
**10. Adjournment by Resolution**

Resolution No. COTW-03-2019  
Moved by: Deputy Mayor Smith  
Seconded by: Councillor Guindon

That Council adjourn this Committee of the Whole meeting at 6:25 PM and return to the call of the chair.

CARRIED

  
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Mayor

  
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Clerk