



**AGENDA**  
**Special Meeting**  
**Township of South Stormont**  
**joint with the**  
**Municipality of South Dundas**

Wednesday, April 3, 2019, 6:00 PM  
2 Mille Roches Road Long Sault ON

1. Call to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes
5. Delegations
6. Staff Reports
7. New Business
8. Closed Meeting

A position, plan or procedure criteria or instruction to be applied to negotiations by or on behalf of the municipality;

Specifically: St. Lawrence Medical Clinic

9. Adjournment by Resolution