

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

April 2, 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 Kevin Amelotte, Director of Parks and Recreation Gilles Crepeau, Fire Chief Hilton Cryderman, Director of Building/CBO Ross Gellately, Director of Public Works Loriann Harbers, Director of Corporate Services/Clerk Cindy Piche, Director of Finance/Treasurer Peter Young, Director of Planning/EDO Ashley Sloan, Clerk's Assistant

1. Call 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

a. Ice Allocation Request - Long Sault Arena

As the proponent of the submitted request, Deputy Mayor Smith declared a potential pecuniary interest.

4. Adoption of Minutes

5. Delegations

6. Staff Reports

a. Grant to Improve Local Service Delivery and Efficiencies

An overview of the report was provided and discussion ensued regarding possible priorities. Council instructed staff to further investigate the following items (in no particular order of priority at this time):

- Acquire RO School (vacant space)
- Waterfront Development Initiatives
- Allocate funds for Reserves
- Sidewalks
- Asset Management Plan Development
- Long Term Financial Plan for Wastewater – Water Utility
- County wide (or beyond) Water/Wastewater Utility

b. Ice Allocation Request – Long Sault Arena

Deputy Mayor Smith declared a conflict on this item. (As the proponent of the submitted request, Deputy Mayor Smith declared a potential pecuniary interest.)

Deputy Mayor Smith left the meeting at 5:54 PM.

Discussion on the ice allocation request ensued and thereafter, staff were instructed to investigate morning ice time options and slight revisions in the schedule.

Deputy Mayor Smith returned to the meeting at 6:20 PM.

c. Electronic Agenda (eScribe) Training

Members of Council were provided with an overview of the eScribe agenda management software by Ashley Sloan, Clerk's Assistant.

d. Waterfront Development Committee Council Member Appointment

Consideration was made for Council member appointment to the Waterfront Development Committee. The by-law to appoint such members, in addition to community members, will be presented at the April 10, 2019 regular meeting.

7. New Business

8. Closed Meeting

Resolution No. COTW-06-2019
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 7:09 PM to address a matter pertaining to:

personal matters about an identifiable individual;

Specifically: Waterfront Development Committee (Community Members)

CARRIED

Resolution No. COTW-07-2019
Moved by: Councillor Guindon
Seconded by: Councillor MacIsaac

That Council move out of this closed meeting at 7:39 PM.

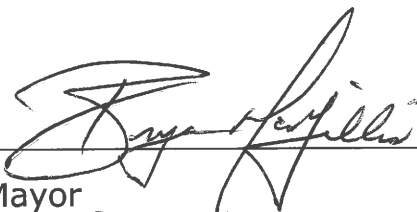
CARRIED

9. Adjournment by Resolution

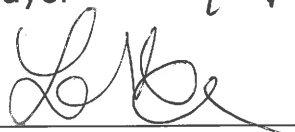
Resolution No. COTW-08-2019
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That Council adjourn this meeting at 7:42 PM and return to the call of the chair.

CARRIED



Mayor



Clerk