

**TOWNSHIP OF SOUTH STORMONT AND  
MUNICIPALITY OF SOUTH DUNDAS  
SPECIAL JOINT MEETING MINUTES**

THE EIGHTEENTH MEETING  
April 3, 2019

South Stormont Council Present	Mayor Bryan McGillis Deputy Mayor David Smith Councillor Andrew Guindon Councillor Jennifer MacIsaac Councillor Cindy Woods
South Stormont Staff Present South Dundas Council Present	Debi LucasSwitzer, Chief Administrative Officer Loriann Harbers, Director of Corporate Services/Clerk Mayor Steven Byvelds Deputy Mayor Kristen Gardner Councillor Lloyd Wells Councillor Donald William Lewis Councillor Archie Mellan
South Dundas Staff Present Guests	Shannon Geraghty, Chief Administrative Officer Brenda Brunt, Director of Corporate Services/Clerk Dr. Marilyn Crabtree Dr. Jennifer Ingram-Crooks Dr. Meaghan Brown Dr. Geoff Peters Dr. Heather McIntyre

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**1. Call to Order**

A special joint meeting of the Councils of the Township of South Stormont and the Municipality of South Dundas commenced at 6:00 PM at the South Stormont Town Hall.

**2. Confirmation of Agenda**

**3. Disclosure of Pecuniary Interest**

**4. Adoption of Minutes**

**5. Delegations**

**6. Staff Reports**

**7. New Business**

**8. Closed Meeting**

Resolution No. 096/201  
Moved by: Deputy Mayor Smith  
Seconded by: Councillor Woods

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 6:01 PM to address a matter pertaining to:

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

**CARRIED**

Resolution No. 097/2019  
Moved by: Councillor MacIsaac  
Seconded by: Deputy Mayor Smith

That Council move out of this closed meeting at 7:19 PM.

**CARRIED**

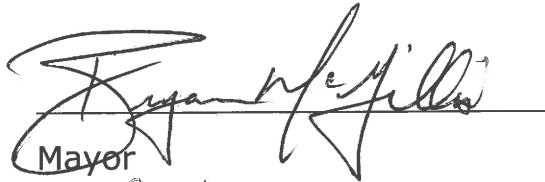
A brief discussion ensued regarding the establishment of a joint working group.

**9. Adjournment by Resolution**

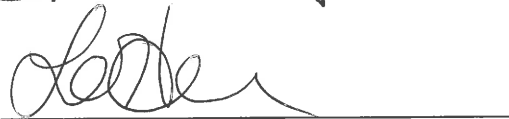
Resolution No. 098/2019  
Moved by: Councillor MacIsaac  
Seconded by: Councillor Woods

That Council adjourn this meeting at 7:35 PM and return to the call of the chair.

**CARRIED**



Handwritten signature of the Mayor, written in cursive over a horizontal line. The word "Mayor" is printed in a small font to the left of the signature.



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

Clerk