

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

March 12, 2019

Council Present	Mayor Bryan McGillis Deputy Mayor David Smith Councillor Andrew Guindon Councillor Jennifer MacIsaac Councillor Cindy Woods
Staff Present	Debi LucasWitzyer, Chief Administrative Officer Loriann Harbers, Director of Corporate Services/Clerk Ashley Sloan, Clerk's Assistant

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

Members were advised of the addition of three (3) items under item 7 Discussion of Additional Items.

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

a. March 4 and 5, 2019

Resolution No. COTW-04-2019
Moved by: Councillor Guindon
Seconded by: Councillor Woods

That the Committee of the Whole minutes of the March 4 and 5, 2019 meetings be adopted as circulated.

CARRIED

5. Delegations

6. Staff Reports

a. DRAFT Procedural By-law

The Director of Corporate Services/Clerk provided an overview of the report and draft procedural by-law.

Council was advised that public notice will take place inviting comment in advance of the March 27, 2019 regular meeting.

Councillor Woods left the meeting at 6:49 pm.

7. Discussion of Additional Items

Members discussed:

1. Council meeting date(s);
2. Draft Council-Staff Relations Policy; and
3. Infrastructure Funding Program announcement.

8. Unfinished Business

9. Closed Meeting

10. Adjournment by Resolution

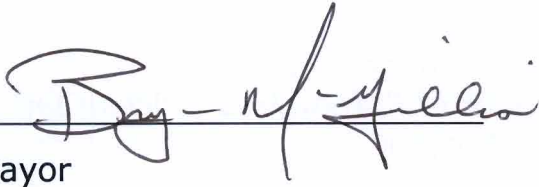
Resolution No. COTW-05-2019

Moved by: Councillor MacIsaac

Seconded by: Councillor Guindon

That Council adjourn this Committee of the Whole meeting at 7:22 PM and return to the call of the chair.

CARRIED



Mayor



Clerk