

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Monday, March 5, 2018 9:00 AM

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1. Special Meeting - Call Meeting to Order	
2. Confirmation of Agenda	
3. Disclosure of Pecuniary Interest	
4. Key Information Reports	
a) <u>Finance Department - 2018 Grant Application(s)</u>	2
5. Action Requests	
a) <u>Adopt 2018 Health and Safety Policy</u>	3 - 5
b) <u>Authorize IT Systems Review</u>	6 - 7
6. By-laws	
a) <u>By-law No. 2018-015 being a By-law to Authorize a Contribution Agreement</u>	8
7. Miscellaneous Business	
8. Closed Meeting	
a) Personal Information about an Identifiable Individual Specifically: Capital Construction Project	
b) Security of the Property of the Municipality Specifically: Information Technology	
9. Adjournment by Resolution	