

THE ONE-HUNDREDTH MEETING
March 5, 2018

A special meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Regrets: Deputy Mayor Tammy Hart

Staff: 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

1. Special Meeting - Call Meeting to Order

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Key Information Reports

a) Finance Department - 2018 Grant Application(s)

Director Piche provided an overview of the prepared report. Members considered each request and following discussion agreed that additional details are required for both the applications from the Stormont Agricultural Society and Ingleside Firefighters Association.

5. Action Requests

a) Adopt 2018 Health and Safety Policy
Resolution No. 039/2018

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council authorizes the renewal of the Township Health & Safety Policy Statement, thereby supporting the Township's commitment to the health and safety of its employees through all levels of the Corporation.

CARRIED

b) Authorize IT Systems Review

Members agreed that the IT Systems Action Request will be presented following the Closed Meeting.

6. By-laws

Resolution No. 040/2018

Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2018-015, being a by-law to authorize a Contribution Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund, be read and passed, signed and sealed in open Council this 5th day of March, 2018.

CARRIED

7. Miscellaneous Business

8. Closed Meeting

Resolution No. 041/2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001*, move into a closed meeting at 9:11 AM to address a matter pertaining to the security of the property of the municipality or local board;
Specifically: Information Technology and personal matters about an identifiable individual, including municipal or local board employees;
Specifically: Capital Construction Project.

CARRIED

Resolution No. 042/2018

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council move out this closed meeting at 10:31 AM.

CARRIED

Resolution No. 043/2018

Moved by Councillor Primeau
Seconded by Councillor Smith

That the CAO be authorized to have Perry Group Consulting conduct an IT Systems Review; that recommendations for implementation be prioritized; that the initial Review and subsequent implementation project be funded from 2017 surplus to a maximum of \$250,000.

CARRIED

9. Adjournment by Resolution

Resolution No. 044/2018

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council adjourn this meeting at 10:14 AM and return to the call of the chair.

CARRIED

Mayor

Clerk