

**AGENDA**  
**Committee of the Whole**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Monday, April 9, 2018 1:00 PM**

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<b>1. Call Meeting to Order</b>	
<b>2. Confirmation of Agenda</b>	
<b>3. Disclosure of Pecuniary Interest</b>	
<b>4. Adoption of Minutes</b>	
a) <a href="#">February 12, 2018</a>	3 - 5
<b>5. Delegations</b>	
<b>6. Staff Reports</b>	
a) <a href="#">CAO/Human Resources - Bill 68, Closed Meetings, Electronic Participation and Council Code of Conduct</a>	6 - 9
b) <a href="#">Fire and Rescue Department - Fire – Draft Mandatory Certification Regulations</a>	10 - 26
<b>7. Discussion of Additional Items</b>	
a) <a href="#">The History Moments Series</a>	27
<b>8. Unfinished Business</b>	
<b>9. Closed Meeting</b>	
a) Potential Disposition or Acquisition of Land Specifically: Acquisition of Property	
Litigation or Potential Litigation Specifically: Potential Planning Matters, Landfill Related Property	

## **10. Adjournment by Resolution**