

THE ONE HUNDRED AND FIFTH MEETING  
April 24, 2018

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A special meeting of Council commenced at 10:00 AM at the South Stormont Town Hall.

Present:

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

Staff: Debi LucasSwitzer, Chief Administrative Officer  
Loriann Harbers, Director of Corporate Services/Clerk

Guests: Keith Sandford, CUPE Representative  
Dale Swerdfeger  
Dianna Cleary

1. Special Meeting - Call Meeting to Order

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Staff Reports

6. Discussion of Additional Items

7. Unfinished Business

8. Closed Meeting

Resolution No. 094/2018

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 10:00 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employee.

CARRIED

Resolution No. 095/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council move out this closed meeting at 10:44 AM.

CARRIED

9. Adjournment by Resolution

Resolution No. 096/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council adjourn this meeting at 10:56 AM and return to the call of the chair.  
CARRIED

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Mayor

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Clerk