

AGENDA
Special Meeting
Township of South Stormont
2 Mille Roches Road Long Sault ON
Monday, June 4, 2018 9:00 AM

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- 1. Call Meeting to Order**
- 2. Confirmation of Agenda**
- 3. Disclosure of Pecuniary Interest**
- 4. Adoption of Minutes**
- 5. Delegations**
- 6. Staff Reports**
 - a) [CAO/Human Resources - Asset Management](#) 3 - 5
 - b) [CAO/Human Resources - Corporate Strategic Plan](#) 6 - 9
 - c) [CAO/Human Resources - Bill 68 Considerations \(Code of Conduct, Integrity Commissioner\)](#) 10 - 26
 - d) [CAO/Human Resources - Information Technology Review Status Update](#) 27
 - e) [Planning and Development Department - Chase Meadows Parkland](#) 28 - 29
- 7. Discussion of Additional Items**
 - a) [Water Sewer Invoice Appeal](#) 30 - 31
 - b) Permit Requirements for Swimming Pool(s)
- 8. Unfinished Business**
- 9. Closed Meeting**
 - a) Potential Acquisition or Disposition of Land

Specifically: Potential Acquisition

- b) Personal Matters
Specifically: Employees

10. Adjournment by Resolution