

THE FORTY-FOURTH MEETING
May 19, 2016

A special meeting of Council commenced at 4:00 PM 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: Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief

1. Call Meeting to Order
2. Disclosure of Pecuniary Interest

3. Closed Meeting

Resolution No. 140/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

Be it resolved that Council as provided in section 239 (2) of the Municipal Act, 2001 move into a closed meeting at 4:00 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Fire and Rescue
CARRIED

Resolution No. 141/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council now move out of this closed meeting at 4:50 PM.
CARRIED

4. Adjournment by Resolution

Resolution No. 142/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council adjourn this meeting at 4:51 PM and return to the call of the chair.
CARRIED

Mayor

Clerk