THE SIXTY-NINTH MEETING
March 21, 2017

A special meeting of Council commenced at 9:00 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: Betty de Haan, CAO

1. Call Meeting to Order

2. Confirmation of Agenda
   Members agreed to add a discussion concerning R-O School to the agenda.

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Delegations

6. Staff Reports

7. Discussion of Additional Items
   School Closure – Save South Stormont Schools
   Members discussed the upcoming Upper Canada District School Board meeting.

8. Closed Meeting
   Resolution No. 075/2017 Moved by Deputy Mayor Hart
   Seconded by Councillor Smith
   That Council, as provided in Section 239 (2) of *The Municipal Act*, 2001, move into a closed meeting at 9:24 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Performance Management Program.
   CARRIED

   Resolution No. 076/2017 Moved by Councillor Waldroff
   Seconded by Councillor Primeau
   That Council move out this closed meeting at 12:21 PM.
   CARRIED

9. Adjournment by Resolution
   Resolution No. 077/2017 Moved by Councillor Primeau
   Seconded by Councillor Waldroff
   That Council adjourn this special meeting at 12:21 PM and return to the call of the chair.
   CARRIED

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Mayor

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Clerk