

THE EIGHTH MEETING
February 23, 2011

A special meeting of Council was held at 4:00 p.m. at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Cindy Woods and Richard Waldroff
Staff: Betty de Haan

Confirmation of Agenda

Disclosure of Pecuniary Interest

Discussion\Motions

Council proceeded in a closed meeting in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 049/2011 - Move into closed meeting

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council move into a closed meeting at 4:00 p.m.

Carried.

Fire Chief Roger Desjardins attended a portion of the closed session.

Ms. Carolyn Corkery of Halpenny Insurance was present to hi-light Jardine Lloyd Thompson (JLT) 2011 insurance program terms, conditions and exclusions. Additionally, department managers Dan Pilon, Johanna Barkley, Hilton Cryderman and Roger Desjardins were present.

Following a review of the Caneau Water & Sewer Contract, Mr. Rick Eamon joined Council to discuss the proposed Township Sewer Use By-law and other Kraft updates.

Mr. Rick Eamon and Mr. Dan Pilon departed at 7:45 p.m.

Resolution No. 050/2011 - Move out of closed meeting

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council move out of this closed meeting at 8:40 p.m.

Carried.

New Business

Adjournment

Resolution No. 051/2011 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 8:41 p.m., and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Loriann Harbers

Clerk