

**TOWNSHIP OF SOUTH STORMONT
SPECIAL MEETING MINUTES**

THE ONE-HUNDRED AND FIFTH MEETING
June 1, 2022

Council Present Deputy Mayor David Smith
 Councillor Andrew Guindon
 Councillor Jennifer MacIsaac
 Councillor Cindy Woods

Staff Present Debi LucasSwitzer, Chief Administrative Officer
 Ross Gellately, Director of Public Works
 Loriann Harbers, Director of Corporate Services/Clerk

1. Call to Order

A special meeting of Council commenced at 5:05 PM at the South Stormont Town Hall. In the Mayor's absence, Deputy Mayor Smith assumed the position of chair.

2. Disclosure of Pecuniary Interest

3. Delegations

4. Staff Reports

5. Closed Meeting Summary

Resolution No. 137/2022

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 5:06 PM to address a matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege; Specifically: Kraft Heinz file

CARRIED

Mary Ellen Bench, Fraser MacKinnon Blair and Emily McMurtry of Dentons Canada LLP were in attendance virtually during the closed session.

Resolution No. 138/2022

Moved by: Councillor Guindon

Seconded by: Councillor Woods

That Council move out of this closed meeting at 6:33 PM.

CARRIED

Resolution No. 139/2022

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That the Confidential Report received from Dentons Canada LLP, concerning the Kraft Heinz file be received for consideration and adoption.

CARRIED

6. Adjournment

Resolution No. 140/2022

Moved by: Councillor Woods

Seconded by: Councillor Guindon

That Council adjourn this meeting at 6:34 PM and return to the call of the chair.

CARRIED

Mayor

Clerk