

TOWNSHIP OF SOUTH STORMONT
SPECIAL MEETING MINUTES

THE THIRTEENTH MEETING
April 25, 2023

Council Present	Mayor Bryan McGillis Councillor Jennifer MacIsaac Councillor Reid McIntyre Councillor Cindy Woods
Council Regrets	Deputy Mayor Guindon
Staff Present	Debi Lucas, Chief Administrative Officer Cindy Delgreco, Director of Finance/Treasurer Karl Doyle, Director of Planning and Building Loriann Harbers, Director of Corporate Services/Clerk Amanda Davidson, Planning Technician

1. Call to Order

A special meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

2. Disclosure of Pecuniary Interest

Deputy Mayor Guindon declares a potential conflict with the proposed Water and Wastewater Allocation Policy due to a professional relationship with a developer(s). As such, he is not in attendance this evening.

3. Delegations

- a. Water and Wastewater Capacity Allocation Policy
- Jamie Witherspoon of WT Infrastructure was in attendance to provide an overview of the draft Water and Wastewater Capacity Allocation Policy.
- Council was advised that engagement with the development community and the public will ensue in coming weeks. Thereafter, staff will prepare a report with options for Council's consideration.

4. Staff Reports

5. Closed Meeting Summary

6. Adjournment

Resolution No. 088/2023

Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That Council adjourn this meeting at 6:11 PM and return to the call of the chair.

CARRIED

Mayor

Clerk