TOWNSHIP OF SOUTH STORMONT

SPECIAL MEETING MINUTES

THE THIRTY-FIRST MEETING
November 21, 2023

Council Present   Mayor Bryan McGillis
                       Deputy Mayor Andrew Guindon
                       Councillor Jennifer MacIsaac
                       Councillor Reid McIntyre
                       Councillor Cindy Woods (arrived at 3:08 pm)

Staff Present   Debi Lucas, Chief Administrative Officer
                       Mohammed Alsharqawi, Director of Public Works
                       Kevin Amelotte, Director of Parks and Recreation
                       Cindy Delgreco, Director of Finance/Treasurer
                       Karl Doyle, Director of Planning and Building
                       Loriann Harbers, Director of Corporate Services/Clerk
                       Morris Lamer, Fire Chief
                       Colleen Jones, Deputy Treasurer
                       Katie Blackadder, HR Coordinator/Executive Assistant

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1.   **Call to Order**

A special meeting of Council commenced at 3:00 PM at the South Stormont Town Hall.

2.   **Disclosure of Pecuniary Interest**

3.   **Delegations**

4.   **Staff Reports**

     a.   2024 Budget Overview

         CAO Lucas and Director Delgreco provided an overview of the budget development process and financial summary.

     b.   Fire & Rescue and By-law Enforcement

         Fire Chief Lamer provided an overview of the draft Fire & Rescue and By-law Enforcement Department.

     c.   Planning and Building

         An overview of the Planning and Building draft budget was presented by Director Doyle.

     d.   Parks and Recreation

         Director Amelotte provided an overview of the draft budget for Parks and Recreation.

     e.   Corporate Services

         An overview of the Corporate Services draft budget was presented by Director Harbers.

     f.   Public Works

         Director Alsharqawi presented the draft budget for the Public Works Department.

g. Finance

Council was provided an overview of the draft Finance Department budget by Director Delgreco.

h. Chief Administrative Officer

CAO Lucas provided an overview of the draft budget for the Office of the CAO.

5. Closed Meeting Summary

6. Adjournment

Resolution No. 273/2023

Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That Council adjourn this meeting at 5:57 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk