

**TOWNSHIP OF SOUTH STORMONT**  
**SPECIAL MEETING MINUTES**

THE SIXTY-FOURTH MEETING  
December 14, 2020

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

Staff Present         Debi LucasSwitzer, Chief Administrative Officer  
                             Kevin Amelotte, Director of Parks and Recreation  
                             Loriann Harbers, Director of Corporate Services/Clerk  
                             Peter Young, Director of Planning and Building  
                             Sherry-Lynn Servage, Recreation Coordinator  
                             Ashley Sloan, Deputy Clerk

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**1. Call to Order**

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

**2. Confirmation of Agenda**

**3. Disclosure of Pecuniary Interest**

**4. Adoption of Minutes**

**5. Delegations**

a. Parks and Recreation Master Plan

Jon Hack and Lindsay Cudmore were in attendance virtually to provide an overview of the draft Parks and Recreation Master Plan.

Following the presentation, Director Amelotte provided members with an overview of the next steps in the consultation process and timelines for finalization of the plan.

**6. Staff Reports**

a. Strategic Plan Proposal(s) Review

CAO LucasSwitzer canvassed and recorded each member's independent scoring of the two strategic plan proposals received. CAO LucasSwitzer will report to Council on the final score and provide a recommendation for Council's consideration at the December 16, 2020 regular meeting.

**7. New Business**

**8. Closed Meeting**

**9. Adjournment by Resolution**

Resolution No. 270/2020  
Moved by: Councillor MacIsaac  
Seconded by: Councillor Woods

That Council adjourn this meeting at 6:07 PM and return to the call of the chair.

**CARRIED**

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Mayor

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Clerk