

TOWNSHIP OF SOUTH STORMONT
SPECIAL MEETING MINUTES

THE SIXTY-SEVENTH MEETING
January 20, 2021

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
 Ross Gellately, Director of Public Works
 Loriann Harbers, Director of Corporate Services/Clerk
 Peter Young, Director of Planning and Building
 Chris Hemond, Economic Development/Communications
 Coordinator

1. Call to Order

A special meeting of Council commenced at 4:30 PM at the South Stormont Town Hall.

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

5. Delegations

6. Staff Reports

7. New Business

a. EOHU Resolution - Small Businesses

Members of Council expressed strong support for small business in our region.

Resolution No. 017/2021

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

THAT the Council of the Township of South Stormont request that the Province of Ontario allow for small businesses to immediately reopen with the required health guidelines and protocols in place; and

THAT this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, MPP Jim McDonell, and circulated to all municipalities in Ontario.

CARRIED

8. Closed Meeting

John Matheson, Troy Sherman, Kyle Sholes and Alex Glista of Strategy Corp. were in attendance during the closed session.

Resolution No. 018/2021

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 4:38 PM to address a matter pertaining to the security of the property of the municipality; a proposed or pending acquisition or disposition of land by the municipality; and the educating or training of council provided they do not materially advance the business or decision-making of council;

Specifically: Education and Instruction Re: Municipal Procedure(s)

CARRIED

Resolution No. 019/2021
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That Council move out of this closed meeting at 5:54 PM.

CARRIED

9. Adjournment by Resolution

Resolution No. 020/2021
Moved by: Councillor Woods
Seconded by: Deputy Mayor Smith

That Council adjourn this meeting at 5:55 PM and return to the call of the chair.

CARRIED

Mayor

Clerk