

TOWNSHIP OF SOUTH STORMONT
SPECIAL MEETING MINUTES

THE NINETIETH MEETING
November 3, 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
 Kevin Amelotte, Director of Parks and Recreation
 Gilles Crepeau, Fire Chief
 Karl Doyle, Director of Planning and Building
 Ross Gellately, Director of Public Works
 Loriann Harbers, Director of Corporate Services/Clerk
 David Ni, Director of Finance/Treasurer
 Mohammed Alsharqawi, Asset Management Coordinator
 Julie Stewart, Deputy Treasurer

1. Call to Order

A special meeting of Council commenced at 9:04 AM at the South Stormont Town Hall.

2. Disclosure of Pecuniary Interest

3. Delegations

4. Staff Reports

a. 2022 Preliminary Budget Discussions

Mayor McGillis welcomed those in attendance and encouraged a productive 2022 budget deliberation.

Led by CAO LucasSwitzer and Director of Finance, the Township's first multi year budget was presented. Each of the respective Directors provided an overview of their budgets for the next three years. Thereafter Director Ni provided an analysis of the Township's financial position, including reserves, debt and long term planning.

Council will consider and review information provided in advance of the next budget meeting scheduled for November 17, 2021.

5. Closed Meeting Summary

6. Adjournment

Resolution No. 283/2021

Moved by: Councillor Guindon
Seconded by: Councillor Woods

That Council adjourn this meeting at 12:29 PM and return to the call of the chair.

CARRIED

Mayor

Clerk