

TOWNSHIP OF SOUTH STORMONT
SPECIAL MEETING MINUTES

THE NINETY-SECOND MEETING
November 17, 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 Program
 Coordinator (arrived at 5:38 PM)
 Julie Stewart, Deputy Treasurer

1. Call to Order

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

Council was advised that a closed meeting is required to provide an update with regards to a personnel matter.

2. Disclosure of Pecuniary Interest

3. Delegations

4. Staff Reports

a. 2022 Budget Deliberations

CAO LucasSwitzer provided an overview of the budget process to date and Council proceeded to discuss proposed projects for the next three years.

Council will consider and review options to meet budget requirements at a forthcoming meeting.

5. Closed Meeting Summary

Resolution No. 092/2021

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 6:45 PM to address a matter pertaining to personal matters about an identifiable individual and labour relations or employee negotiations; Specifically: Employees

CARRIED

Resolution No. 093/2021

Moved by: Councillor Guindon
Seconded by: Councillor Woods

That Council move out of this closed meeting at 7:07 PM.

CARRIED

Resolution No. 094/2021

Moved by: Councillor Guindon
Seconded by: Councillor MacIsaac

That the verbal report provided, concerning personnel be received for information.

CARRIED

6. Adjournment

Resolution No. 095/2021

Moved by: Councillor Woods
Seconded by: Deputy Mayor Smith

That Council adjourn this meeting at 7:07 PM and return to the call of the chair.

CARRIED

Mayor

Clerk