

THE FIFTH MEETING
January 17, 2011

A special meeting of Council was held at 7:00 p.m. at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillor Barry Brownlee

Staff: Betty de Haan

Regrets: Councillors Cindy Woods and Richard Waldroff

Guests: Dr. Domanko, Dr. Rivington and Steve McCann of the St. Lawrence Medical Clinic

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion\Motions

Council proceeded in a closed meeting in order to address a matter pertaining to the security of the property of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board.

Resolution No. 019/2011 – Move into closed meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council move into a closed meeting at 7:00 p.m.

Carried.

Resolution No. 020/2011 – Move out of closed meeting

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council move out of this closed meeting at 8:25 p.m.

Carried.

Dr. Domanko, Dr. Rivington and Steve McCann departed at 8:25 p.m.

Resolution No. 021/2011 – South Stormont Raisin Region Conservation Authority Representatives

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council, pending the 2011 Council appointment by-law, appoint Councillor Brownlee and Mayor McGillis as the South Stormont Raisin Region Conservation Authority representatives.

Carried.

New Business - nil

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Adjournment

Resolution No. 022/2011 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this special meeting of Council at 8:45 p.m., and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Betty de Haan

Clerk