



## **MINUTES**

### **SEVENTY-SIXTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Seventy-Sixth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 4:30 p.m., April 11, 2017.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt  
Accounting Assistant, Directors of Planning & Enforcement  
and Recreation & Facilities and Economic Development  
Officer

**The main intent of this special meeting was to discuss and review municipal properties.**

#### **CALL TO ORDER**

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil**

#### **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

Council members reviewed and discussed options regarding municipal properties. Staff will prepare an overview of surplus properties and bring forward at a future meeting.

**IN CAMERA – Nil**

**ADJOURNMENT**

Resolution No. 14-18-737

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT Council now adjourn to meet again at the call of the chair.  
CARRIED

---

**MAYOR**

---

**CLERK**

**(These minutes were approved as written, May 2, 2017).**