



MINUTES

SIXTY-FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixty-Fifth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:30 p.m., January 5, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Economic Development Officer

Also Present: Rick Clayton of Doyletech Corporation

The main intent of this special meeting was to receive a presentation by Doyletech Corporation about the Economic Impact of Prospective School Closures in South Dundas.

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

Addition: In Camera Meeting – Personal Matters

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

DEPUTATIONS PETITIONS PRESENTATIONS

Rick Clayton of Doyletech Corporation presented Council with an Executive Summary report on the Economic Impact of the Prospective School Closures in South Dundas. A brief question and answer period followed with Council and the public.

IN CAMERA – Personal and Purchase/Sale of Land Matters

Resolution No. 14-18-636

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employee and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Resolution No. 14-18-637

Moved by Councillor Mellon
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-638

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written January 17, 2017)