



MINUTES

SEVENTY-NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventy-Ninth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 9:00 a.m., May 9, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Accounting Assistant, Director of Recreation & Facilities

Regrets: Councillor St. Pierre

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

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1.** The Director of Recreation & Facilities updated Council on the 2017 completed projects, the Justice Building and the Morrisburg Dock washrooms.
- 2.** Also discussed with Council was the ongoing and upcoming projects in the Recreation Department.

3. Asset Management Plan Review

Council discussed with Staff the next steps moving forward. A strategic plan needs to be put in place to update/renovate buildings by use of the data that exists in current Asset Management Plan.

ADJOURNMENT

Resolution No. 14-18-764

Moved by Councillor Mellan
Seconded by Councillor Ewing

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

FACILITY TOUR

Council and Staff continued with a tour of municipal buildings.

MAYOR

CLERK

(These minutes were approved as written, June 6, 2017).