

**COMMITTEE OF THE WHOLE AGENDA
MUNICIPALITY OF SOUTH DUNDAS
34 Ottawa Street Morrisburg ON
Tuesday, April 26, 2016 5:00 PM**

Page

1. CALL TO ORDER

**2. DECLARATION OF PECUNIARY INTEREST AND THE
GENERAL NATURE THEREOF**

3. ADOPTION OF MINUTES

a) [February 2, 2016](#)

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4. DEPUTATIONS PETITIONS PRESENTATIONS

a) Presentation - McSweeney & Associates Consulting Inc.
Re: The Formula for Economic Success

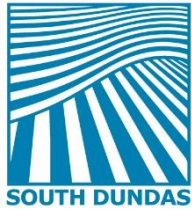
b) Presentation - Rob Hunter
Re: Morrisburg Corridor Improvements and
Enhancements

5. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

6. ADDITIONAL DISCUSSION ITEMS

7. IN CAMERA

8. ADJOURNMENT



MINUTES

A meeting of the Committee of the Whole of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:25 p.m., February 2, 2016.

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

Regrets: Councillor Mellan

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. COTW 16-01

Moved by Councillor St. Pierre

Seconded by Deputy Mayor Locke

THAT the minutes of the Committee of Whole Meeting on October 13, 2015 of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

PERSONNEL POLICY

Policy 3-11 was presented to Council for discussion. Clarification was given on certain sections. Further discussion to take place at a future meeting.

ADDITIONAL DISCUSSION ITEMS – Nil

Minutes

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February 2, 2016

IN CAMERA – Nil

ADJOURNMENT

Resolution No. COTW 16-02

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