

MINUTES

TWENTY FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twenty Fifth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., August 25, 2015.

Present:

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

The main intent of this special meeting was to discuss matters for discussion In Camera only.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

IN CAMERA - PERSONAL MATTERS

Resolution No. 14-18-200

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-201

Moved by Councillor Mellan
Seconded by Councillor Ewing

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-202

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 September 15, 2015).