



MINUTES

EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., February 25, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt

Also Present: Eldon Horner, Solicitor

The main intent of this special meeting was to review solicitor/client information.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

IN CAMERA - Personal matters/Potential litigation

Resolution No. 14-18-61

Moved by Deputy Mayor Locke
Seconded by Councillor Mellan

THAT Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employee; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

IN CAMERA - Personal matters/Potential litigation (Cont'd)

Resolution No. 14-18-62

Moved by Councillor Ewing
Seconded by Councillor Mellan

THAT Council rise and reconvene and authorize Staff to proceed as directed.
CARRIED

ADJOURNMENT

Resolution No. 14-18-63

Moved by Councillor Mellan
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 March 17, 2015)