



MINUTES

FORTY-THIRD MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Forty-Third Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 3:00 p.m., February 25, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Director of Public Works and Economic Development
Officer

Also Present: SDG County Engineer, Ben deHaan and Adam Howell of
the MMM Group

The main intent of this special meeting was to review the Morrisburg vehicle/pedestrian traffic study.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

TRAFFIC STUDY REVIEW

The Director of Public Works reviewed the draft documents with Council for their input.

IN CAMERA – Personal Matters and Solicitor/Client Privilege

Resolution No. 14-18-351

Moved by Councillor St. Pierre
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 the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-352

Moved by Deputy Mayor Locke
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. 14-18-353

Moved by Councillor St. Pierre
Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written March 15, 2016).