



## **MINUTES**

### **SIXTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Sixth 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., February 6, 2015 .

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer McDonald  
Clerk Brunt  
Fire Chief; Managers of Public Works, Recreation & Facilities, Planning & Enforcement; Recreation Program Coordinator; and Economic Development Officer

Regrets: Treasurer

**The main intent of this special meeting was to have a Council/Staff planning and priorities session.**

#### **CALL TO ORDER**

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil**

#### **VISION 2018**

CAO McDonald outlined the agenda for the day. Council and Staff presented their priorities for 2015 and beyond.

**ADJOURNMENT**

Resolution No. 14-18-46

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

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

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**MAYOR**

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**CLERK**

**(These minutes were approved as written February 17, 2015)**