



MINUTES

THIRTY-SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Thirty-Seventh Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 1:00 p.m., January 12, 2016 .

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

The main intent of this special meeting was to meet with M.P.P., Jim McDonell regarding Municipal priorities.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

MEETING WITH M.P.P.

IN CAMERA - Personal Matters

Resolution No. 14-18-322

Moved by Councillor Ewing
Seconded by Councillor Mellan

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

IN CAMERA - Personal Matters (Cont'd)

Resolution No. 14-18-323

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. 14-18-324

Moved by Councillor Mellan
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 February 2, 2016).