



## **MINUTES**

### **TWENTY-THIRD MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Twenty-Third Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 8:00 a.m., July 28, 2015.

Present:

Mayor Delegarde  
Deputy Mayor Locke  
Councillors: St. Pierre, Ewing, Mellan  
Clerk Brunt  
Treasurer

1. CALL TO ORDER
2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - nil
3. BY-LAWS

Resolution No. 14-18-182

Moved by Councillor Ewing  
Seconded by Councillor Mellan

That By-Law No. 2015-66 being a By-law to repeal By-law No. 2005-51, be read and passed in open Council, signed and sealed.

CARRIED

4. APPOINT ACTING CAO

Resolution No. 14-18-183

Moved by Councillor St. Pierre

Seconded by Deputy Mayor Locke

That Council of the Municipality of South Dundas appoint Mr. Shannon Geraghty as Acting Chief Administrative Officer/Treasurer effective immediately.

CARRIED

5. IN CAMERA - PERSONAL MATTERS

Resolution No. 14-18-184

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

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.

CARRIED

Resolution No. 14-18-185

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

6. ADJOURNMENT

Resolution No. 14-18-186

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

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 August 11, 2015).**