

**COMMITTEE OF THE WHOLE AGENDA
MUNICIPALITY OF SOUTH DUNDAS
34 Ottawa Street Morrisburg ON
Tuesday, May 10, 2016 5:00 PM**

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1. CALL TO ORDER

**2. DECLARATION OF PECUNIARY INTEREST AND THE
GENERAL NATURE THEREOF**

3. ADOPTION OF MINUTES

a) [April 26, 2016](#)

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4. DEPUTATIONS PETITIONS PRESENTATIONS

5. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

a) Asset Management Planning

b) Industrial Road Review

c) 2016 Road Program

6. ADDITIONAL DISCUSSION ITEMS

7. UNFINISHED BUSINESS

8. IN CAMERA

9. ADJOURNMENT



MINUTES

A meeting of the Committee of the Whole of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., April 26, 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 Bazinet
Economic Development Officer Hunter

Also Present: Ian Duff of McSweeney & Associates Consulting Inc.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. COTW 16-03

Moved by Councillor Ewing

Seconded by Councillor Mellan

THAT the minutes of the Committee of the Whole Meeting on February 2, 2016 of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Ian Duff of McSweeney & Associates Inc. made a presentation to Council on "The Formula for Economic Success". Mr. Duff explained what Economic Development is and the kinds of things that Council can do to better promote South Dundas.

Minutes

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April 26, 2016

Economic Development Officer Rob Hunter presented to Council the "Morrisburg Corridor Improvements and Enhancements" recommendations that were presented to Council from the recent Traffic and Pedestrian Study.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS – Nil

ADDITIONAL DISCUSSION ITEMS – Nil

IN CAMERA – Nil

ADJOURNMENT

Resolution No. COTW 16-04

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