MINUTES

SIXTY-FIRST MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Sixty-First Meeting of the Fifth Council of the Corporation of the Township of South Dundas was held at the McIntosh Country Inn, Morrisburg at 9:00 a.m., Monday, February 11, 2013.

Present:	Mayor Byvelds Deputy Mayor Locke Councillors Delegarde, Graham, Mellan CAO McDonald Clerk Brunt Treasurer, Fire Chief, Managers of Planning & Enforcement, and Recreation, Economic Development Officer, Recreation Program Coordinator
Regrets:	Manager of Public Works
Also Present:	Nigel Bellchamber of Amberley Gavel Ltd.

The main intent of this special meeting was to review Council/Staff roles and responsibilities as well as Council/Staff planning and priorities session.

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – Nil

3. COUNCIL/STAFF ROLES & RESPONSIBILITIES

Mr. Nigel Bellchamber led this session to review the roles and responsibilities of Council and Staff.

4. COUNCIL/STAFF PLANNING & PRIORITY SESSION

CAO McDonald reviewed the outcome of the 2011 priority session. Council and Staff outlined their priorities for 2014 and beyond.

5. ADJOURNMENT

Resolution No. 10-14-761 Moved by Councillor Delegarde
Seconded by Councillor Graham

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

MAYOR

CLERK