

MINUTES

**SEVENTY-SIXTH MEETING OF THE FIFTH COUNCIL OF
THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Seventy-Sixth Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., Monday, July 8, 2013.

Present: Mayor Byvelds
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Managers of Public Works and Planning & Enforcement

Also Present: South Branch Wind Opposition Group

The main intent of this special meeting was to obtain information and discuss the concerns about wind turbines with the South Branch Wind Opposition Group.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Councillor Mellan disclosed a pecuniary interest in the matter pertaining to the South Branch Wind Opposition Group.

DEPUTATIONS/PETITIONS/PRESENTATIONS

Spokesperson, Leslie Disheau, for the South Branch Wind Opposition Group provided information and discussed the Group's points of objection to the South Branch Wind Project. A petition in support of the South Branch Wind Opposition Group position was presented to Council. Ms. Disheau proposed a resolution for Council's consideration at the next regular meeting.

IN CAMERA – Property

Resolution No. 10-14-885 Moved by Councillor Graham
Seconded by Deputy Mayor Locke
THAT Council proceed In Camera in order to address a matter pertaining to security of the property of the municipality or local board.
CARRIED

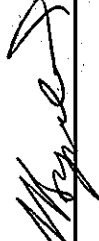
Resolution No. 10-14-886 Moved by Deputy Mayor Locke
Seconded by Councillor Graham
THAT the Council of the Municipality of South Dundas rise and reconvene and authorize staff to proceed as directed.
CARRIED

ADJOURNMENT

Resolution No. 10-14-887

Moved by Councillor Mellan
Seconded by Councillor Graham

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



MAYOR



CLERK