

MINUTES

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

The Sixty-Fifth Meeting of the Fifth Council of the Corporation of the Township of South Dundas was held in the Council Chambers at 9:00 a.m., Monday, March 11, 2013.

Present: Mayor Byvelds
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Treasurer, Fire Chief, Managers of Public Works, Planning & Enforcement, Recreation & Facilities, Recreation Program Coordinator and Economic Development Officer

Regrets: Clerk Brunt

The main intent of this special meeting was to continue budget deliberations.

CALL TO ORDER

APPOINT ACTING CLERK

Resolution No. 10-14-784

Moved by Deputy Mayor Locke
Seconded by Councillor Graham
THAT the Council of the Township of South Dundas appoint the CAO to act as Clerk in her absence at this meeting.
CARRIED

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF - Nil

2013 BUDGET DELIBERATIONS

Council members continued reviewing documents with staff.

IN CAMERA - Property

Resolution No. 10-14-785

Moved by Councillor Graham
Seconded by Councillor Mellan
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. 10-14-786

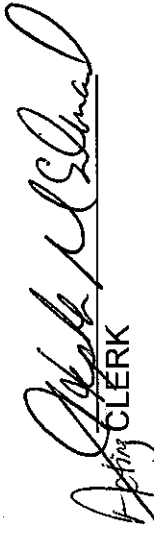
Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT the Council of the Township of South Dundas rise and reconvene and authorize staff to proceed as directed.
CARRIED

ADJOURNMENT

Resolution No. 10-14-787

Moved by Deputy Mayor Locke
Seconded by Councillor Graham
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED


MAYOR


Acting CLERK