



## **MINUTES**

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

The Thirty-Third Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., November 24, 2015 .

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Acting Chief Administrative Officer/Treasurer Geraghty  
Clerk Brunt

**The main intent of this special meeting was to discuss future priorities and budget items for 2016.**

#### **CALL TO ORDER**

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil**

#### **PRIORITY SETTING SESSION/BUDGET ITEMS**

Council discussed the items they would like to see completed for each Department as well as items to be considered during the 2016 budget deliberations.

**IN CAMERA** – Personal Matters about an Identifiable Individual

Resolution No. 14-18-288

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

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. 14-18-289

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

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

CARRIED

**ADJOURNMENT**

Resolution No. 14-18-290

Moved by Councillor St. Pierre  
Seconded by Deputy Mayor Locke

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 December 1, 2015).**