



MINUTES

SEVENTIETH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventieth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 4:30 p.m., February 14, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Accounting Assistant, Directors of Fire & Emergency Services, Public Works, Recreation & Facilities and Planning & Enforcement, Economic Development Officer and Communications & Tourism Coordinator

Also Present: Chris Hemond

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

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

2017 BUDGET WORKING PAPERS

Council members continued reviewing the documents with Staff. Budget discussions will continue on February 23, 2017 at 1:00 p.m.

IN CAMERA – Personal Matters

Resolution No. 14-18-671

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address personal matters about an identifiable individual, including municipal or local board employee.
CARRIED

Resolution No. 14-18-672

Moved by Deputy Mayor Locke
Seconded by Councillor Mellan

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

ADJOURNMENT

Resolution No. 14-18-673

Moved by Councillor Mellan
Seconded by Councillor Ewing

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

MAYOR

CLERK

(These minutes were approved as written March 7, 2017).