



## **MINUTES**

### **FORTY-SECOND MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Forty-Second Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 1:30 p.m., February 19, 2016.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors Ewing, Mellan  
Clerk Brunt

Via Teleconference: Chief Administrative Officer/Treasurer Geraghty & Councillor St. Pierre

**The main intent of this special meeting was to receive Solicitor/Client information about a personal matter.**

#### **CALL TO ORDER**

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

#### **IN CAMERA – Personal and Legal Matters**

Resolution No. 14-18-348

Moved by Councillor Ewing  
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 and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

**IN CAMERA – Personal and Legal Matters (Cont'd)**

Resolution No. 14-18-349

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. 14-18-350

Moved by Councillor Mellan  
Seconded by Councillor Ewing

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 March 1, 2016).**