



MINUTES

SEVENTY-SECOND MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventy-Second Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 1:00 p.m., February 23, 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 and Accounting Assistant

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

CALL TO ORDER

APPOINT ACTING CLERK

Resolution No. 14-18-691

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas appoint the CAO/Treasurer to act as Clerk in her absence at the February 23, 2017 Special Council Meeting.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

Clerk Brunt joined the meeting at 1:30 p.m.

2017 BUDGET WORKING PAPERS

Council members finished reviewing documents with Staff and have approved the budget in principle. A By-law to pass the Capital and Operational Budgets will be passed at the March 7, 2017 Council Meeting.

ADJOURNMENT

Resolution No. 14-18-692

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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).