## **MINUTES**



#### SIXTY-NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixty-Ninth 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 8, 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, Fire Chief, Directors of Public Works, Recreation & Facilities and Planning & Enforcement and Communications & Tourism Coordinator

Also Present: Chris Hemond

Absent: Economic Development Officer

# The main intent of this special meeting was to begin 2017 budget deliberations.

#### CALL TO ORDER

#### DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

### **2017 BUDGET WORKING PAPERS**

Council members began reviewing the documents with Staff. Budget discussions will continue on February 14, 2017 at 4:30 p.m.

Minutes

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#### ADJOURNMENT

Resolution No. 14-18-670

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

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

MAYOR

#### CLERK

(These minutes were approved as written February 21, 2017).