



## **MINUTES**

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

The Thirty-Sixth 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., January 5, 2016 .

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

**The main intent of this special meeting was to appoint  
Administration Personnel.**

#### **CALL TO ORDER**

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

#### **BY-LAWS**

Resolution No. 14-18-318

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

That By-Law No. 2016-02, being a By-law to appoint administrative personnel, be read and passed in open Council, signed and sealed.

CARRIED

**IN CAMERA - Personal Matters**

Resolution No. 14-18-319

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

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

CARRIED

Resolution No. 14-18-320

Moved by Councillor St. Pierre  
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. 14-18-321

Moved by Deputy Mayor Locke  
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 January 19, 2016).**