



MINUTES

TWENTY-FIRST MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twenty-First Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:30 p.m., July 15, 2015 .

Present:

Mayor Delegarde
Deputy Mayor Locke
Councillors: St. Pierre, Ewing, Mellan
Clerk Brunt

The main intent of this special meeting was to discuss matters pertaining to personnel In Camera.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

IN CAMERA – Personal Matters

Resolution No. 14-18-161

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

CARRIED

Minutes

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July 15, 2015

Resolution No. 14-18-162

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-163

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written August 11, 2015).