



MINUTES

NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Ninth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., March 2, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt
Treasurer and Economic Development Officer

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

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Delegarde and Deputy Mayor Locke both disclosed a pecuniary interest in all matters pertaining to Grants and Donation to the Iroquois-Matilda Lions Club.

2015 Budget Overview

Council members began reviewing the documents with staff. Budget discussions will continue on March 4, 2015 at 5:00 p.m.

IN CAMERA - Personal matters/Security

Resolution No. 14-18-64

Moved by Councillor Mellan
Seconded by Councillor Ewing

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, a matter pertaining to the security of the property of the municipality or local board.

CARRIED

Resolution No. 14-18-65

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council rise and reconvene without reporting.

CARRIED

ADJOURNMENT

Resolution No. 14-18-66

Moved by Councillor Ewing
Seconded by Councillor Mellan

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written March 17, 2015)