



## **MINUTES**

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

The Forty-Sixth 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., March 29, 2016.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt  
Director of Public Works

Also Present: Deputy Chiefs VanAllen, Thompson and VanHoof

**The main intent of this special meeting was to review the job description for the Director of South Dundas Fire & Emergency Services.**

#### **CALL TO ORDER**

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

#### **SOUTH DUNDAS FIRE & EMERGENCY SERVICES**

Council discussed the job description for the Director of Fire and Emergency Services with a few minor changes. Also, Iroquois's 75<sup>th</sup> Anniversary, Games Day, Awards and inspections were discussed with the Deputy Chiefs.

Resolution No. 14-18-377

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approves a full-time Director of Fire & Emergency Services;

AND THAT Staff proceed with the hiring immediately.  
CARRIED

**IN CAMERA** – Nil

**ADJOURNMENT**

Resolution No. 14-18-378

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

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 April 19, 2016).**