



## **MINUTES**

A meeting of the Committee of the Whole of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., May 10, 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, Deputy Treasurer and Economic Development Officer

### **CALL TO ORDER**

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

### **ADOPTION OF MINUTES**

Resolution No. COTW 16-05

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT the minutes of the Committee of the Whole Meeting on April 26, 2016 of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

**DEPUTATIONS PETITIONS PRESENTATIONS** – Nil

### **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

Asset Management Planning

The CAO/Treasurer reviewed with Council the purpose of an asset management plan. Also presented to Council was a spreadsheet detailing items per asset class and the dollar amount for allocation by year up to 2023.

Industrial Park Review

Director of Public Works Bazinet discussed the infrastructure options for the Industrial Park. Staff will provide a detailed report to Council on options for the utilities, costs, and timelines.

2016 Road Program

Director of Public Works Bazinet provided Council with a Key Information Report outlining the rehabilitation of certain urban and rural roads within South Dundas as part of the 2016 capital road expenditures. Director of Public Works to provide a report to Council with the list of roads/streets to be rehabilitated and the costs associated.

**ADDITIONAL DISCUSSION ITEMS – Nil**

**IN CAMERA – Nil**

**ADJOURNMENT**

Resolution No. COTW 16-06

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 June 28, 2016).**