



MINUTES

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

The Eightieth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 4:30 a.m., May 11, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Directors of Planning & Enforcement and Public Works and
Economic Development Officer

The main intent of this special meeting was to discuss land negotiations.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

IN CAMERA – Land Negotiations

Resolution No. 14-18-765

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

IN CAMERA (Cont'd)

Resolution No. 14-18-766

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. 14-18-767

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written, June 6, 2017).