



Municipality of
Dutton Dunwich

SPECIAL MEETING
Council Minutes
Held at the WEDS Performing Arts Theatre
199 Currie Road, Dutton, Ontario
June 22, 2015 - 1:00 p.m.

Present: Mayor Cameron McWilliam
Deputy Mayor Bob Purcell
Councillor Ian Fleck
Councillor Mike Hentz
Councillor Dan McKillop
CAO/Clerk Laurie Spence Bannerman

Opening of the Meeting

2015.11.01 **MOVED by Fleck and SECONDED by Purcell THAT the meeting of the Council of the Municipality of Dutton Dunwich opens at 1:00 p.m.**

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None declared

Correspondence

- Ken Loveland – Land Division Resignation
- Elgin County – Replacement of Ken Loveland on the ECLDC

2015.11.02 **MOVED by Fleck and SECONDED by Purcell THAT the Council of the Corporation of the Municipality of Dutton Dunwich accepts the resignation of Ken Loveland on the Elgin County Land Division Committee and appoints Lorne McLeod to sit on the Elgin County Land Division Committee as the Dutton Dunwich representative, effective June 22, 2015 and ending November 30, 2018.**

CARRIED

Proposed By-law

2015.11.03 **MOVED** by Hentz and **SECONDED** by McKillop **THAT** By-law #2014-47, being a by-law to confirm proceedings of the Municipal Council of the Municipality of Dutton Dunwich be read a first, second and third time and passed.

CARRIED

Adjournment

2015.11.04 **MOVED** by Hentz and **SECONDED** by McKillop **THAT** the meeting of the Council of the Municipality of Dutton Dunwich adjourn at 1:09 p.m.

CARRIED

Cameron McWilliam, Mayor

Laurie Spence Bannerman, CAO