



Municipality of
Dutton Dunwich

SPECIAL MEETING

Council Minutes

**Held at the Council Chambers 199 Currie Road, Dutton, Ontario
December 19, 2014 -12:00 p.m.**

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

Opening of the Meeting

2014.23.01 MOVED by Purcell and SECONDED by Hentz THAT the meeting of the Council of the Municipality of Dutton Dunwich opens at 12:00 p.m.

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None declared

2014.23.02 MOVED by Fleck and SECONDED by Purcell THAT Council for the Municipality of Dutton Dunwich hereby confirms the re-appointment of Mr. Doug Gunn as Dutton Dunwich's representative on the Elgin Group Police Services Board for a six-month period, beginning January 1, 2015 and ending June 30, 2015.

CARRIED

2014.23.03 MOVED by Hentz and SECONDED by McKillop THAT By-law #2014-69, 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

Next Meeting Schedule

Jan 14, 2015 – Regular Meeting – 5:00 p.m.
Jan 28, 2015 – Regular Meeting – 5:00 p.m.

Adjournment

2014.23.04 **MOVED by Fleck and SECONDED by Purcell THAT the meeting of the Council of the Municipality of Dutton/Dunwich adjourn at 12:10 p.m.**

CARRIED

Cameron McWilliam, Mayor

Laurie Spence Bannerman, CAO