

**MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
THURSDAY, NOVEMBER 2, 2017
7:30 PM**

PRESENT:

Pat Sayeau, Mayor
Michael Barrett, Councillor
Gerry Morrell, Councillor
Karie Smail, Councillor

REGRETS:

Peggy Taylor, Deputy Mayor

STAFF:

Debra McKinstry, CAO/Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 7:30 pm.

2. Approval of the Agenda

R2017-355

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

4. Question Period – None

5. Closed Session

R2017-356

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council proceeds into closed session at 7:34 pm in order to address a matter pertaining to:

- Proposed or pending acquisition or disposition of land for municipal or local board purposes; Specifically: Industrial Park and Minutes of Closed Session dated July 24, 2017.

Carried

R2017-357

Decision: Moved by: M. Barrett seconded by: G. Morrell that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 7:44 pm.

Carried

R2017-358

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council approves the minutes of closed session dated July 24, 2017.

Carried

R2017-359

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council authorizes the Mayor and Clerk to enter into a purchase and sale agreement for the two parcels for the financial terms as outlined.

Carried

Mayor Sayeau reported that Council reviewed the minutes of July 24, 2017 and discussed the purchase and sale agreement for two parcels of Industrial Land.

6. Confirmation By-law

R2017-360

Decision: Moved by: K. Smail seconded by: M. Barrett that the mover be granted leave to introduce a by-law to adopt, confirm and ratify matters dealt with by resolution and this shall constitute first and second reading thereof.

Carried

R2017-361

Decision: Moved by: K. Smail seconded by: M. Barrett that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third time and finally passed, signed, sealed and numbered 2017-58.

Carried

7. Adjournment

R2017-362

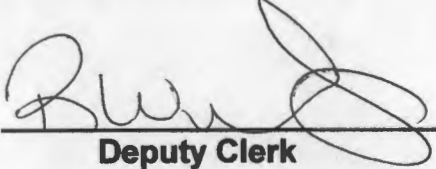
Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council does now adjourn at 7:46 p.m.

Carried

These minutes were adopted by Council this 27th day of November, 2017.



Mayor



Deputy Clerk