

**MINUTES
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, NOVEMBER 29, 2016
6:30 PM**

PRESENT:

Pat Sayeau, Mayor
Peggy Taylor, Deputy Mayor
Michael Barrett, Councillor
Gerry Morrell, Councillor
Karie Smail, Councillor

STAFF:

Debra McKinstry, CAO/Clerk
Dave Grant, Director of Operations
Rebecca Williams, Deputy Clerk

GUEST:

Andy Brown, CAO, United Counties of Leeds and Grenville

1. Call to Order

Mayor Sayeau called the meeting to order at 6:30 pm.

2. Approval of the Agenda

R2016-457

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

5. Closed Session

R2016-458

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council proceeds into closed session at 6:34 pm in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land for municipal or local board purposes; Specifically: **ED19**

Carried

Council discussed matters pertaining to ED19.

R2016-459

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 7:57 pm.

Carried

Mayor Sayeau reported that Council met in closed session with UCLG CAO Andy Brown to discuss a matter pertaining to the acquisition or disposition of land. Council was brought up to date on issues surrounding the matter at hand and engaged in a full discussion providing advice to the Mayor, who is the Township's representative at County Council.

6. Adjournment

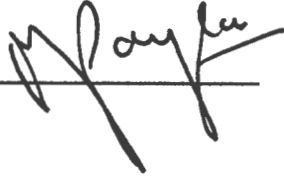
R2016-460

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council does now adjourn at 7:58 p.m.

Carried

These minutes were adopted by Council this 12th day of December, 2016.

Mayor



Deputy Clerk

