

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, SEPTEMBER 22, 2015
4:30PM**

PRESENT:

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

STAFF:

Debra McKinstry, CAO/Clerk
Melanie Stubbs, Treasurer
Sheena Earl, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 4:30pm.

2. Approval of Agenda

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

Carried

3. Disclosure of Pecuniary Interest – None

4. Closed Session

Moved by: P. Taylor seconded by: M. Barrett that Council proceeds into closed session at 4:36pm in order to address a matter pertaining to a proposed or pending acquisition or disposition of land for municipal or local board purposes; specifically Industrial Park.

Carried

Council discussed details of a draft purchase and sale agreement for a proposed development in the Industrial Park.

Moved by: P. Taylor seconded by: G. Morrell that the closed session of Council does now adjourn and the open meeting does now resume at 4:45pm.

Council reaffirmed direction provided to the Mayor and CAO at the end of the September 21, 2015 Special Council meeting.

A request was made that the special meeting allowance be waived for both recent special meetings. Staff suggested that members could donate the Special Meeting allowance back to the Township if they wished.

5. Adjournment

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council does now adjourn at 4:48pm.

Carried

These minutes were adopted by Council this 29th day of September, 2015.

Mayor

Deputy Clerk