

MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
THURSDAY, JANUARY 24, 2019
5:00 PM

PRESENT:

Mayor Pat Sayeau
Deputy Mayor Tory Deschamps
Councillor Hugh Cameron
Councillor Steve Dillabough
Councillor John Hunter

STAFF:

Debra McKinstry, CAO/Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 4:50 pm.

2. Approval of the Agenda

R2019-39

Decision: Moved by: H. Cameron seconded by: S. Deschamps that Municipal Council approves the agenda as presented.

Carried

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

4. Closed Session

Mayor Sayeau noted that the sole purpose of the special meeting is to discuss a personal matter about an identifiable individual.

R2019-40

Decision: Moved by: H. Cameron seconded by: S. Dillabough that Municipal Council proceeds into closed session at 4:52 pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Union Grievance G01A.

Carried

5. Report Out

R2019-41

Decision: Moved by: S. Dillabough seconded by: H. Cameron that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 6:18 pm.

Carried

Mayor Sayeau reported that Council had discussed a personal matter about an identifiable individual and had received advice from the municipal HR solicitor by telephone conference during the meeting.

R2019-42

Decision: Moved by: J. Hunter seconded by: T. Deschamps that Municipal Council directs the CAO/Clerk to enter into mediations to resolve Grievance G01A, guided by Council's support of the opinion received from the municipality's solicitor during the closed session.

Carried

6. Confirmation By-law

R2019-43

Decision: Moved by: J. Hunter seconded by: T. Deschamps 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

R2019-44

Decision: Moved by: T. Deschamps seconded by: J. Hunter that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third and finally passed, signed, sealed and numbered 2019-05.

Carried

7. Adjournment

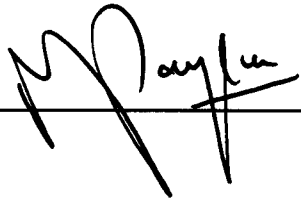
R2019-45

Decision: Moved by: T. Deschamps seconded by: J. Hunter that Municipal Council does now adjourn at 6:20 pm.

Carried

These minutes were adopted by Council this 25th day of February, 2019.

Mayor



D. CAO/Clerk

