

MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JULY 22, 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

SOLICITOR:

Steve Williams, Emond-Harnden

1. Call to Order

Mayor Sayeau called the meeting to order at 5:05 pm.

2. Approval of the Agenda

R2019-250

Decision: Moved by: T. Deschamps seconded by: J. Hunter that Municipal Council approves the agenda as presented.

Carried

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

4. Closed Session

R2019-251

Decision: Moved by: J. Hunter seconded by: T. Deschamps that Municipal Council proceeds into closed session at 5:05 pm in order to address a matter pertaining to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: Succession Planning.

Carried

5. Report Out

R2019-252

Decision: Moved by: J. Hunter seconded by: T. Deschamps that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 6:20 pm.

Carried

Mayor Sayeau reported that Council had met with the municipal HR solicitor to discuss succession planning and that direction had been given to the CAO/Clerk and the solicitor to proceed with the plan devised.

6. Confirmation By-law

R2019-253

Decision: Moved by: H. Cameron seconded by: S. Dillabough that a bylaw to adopt, confirm and ratify matters dealt with by resolution be now read a third and finally passed, signed, sealed and numbered 2019-38.

Carried

7. Adjournment

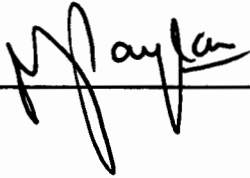
R2019-254

Decision: Moved by: S. Dillabough seconded by: H. Cameron that
Municipal Council does now adjourn at 6:24 pm.

Carried

These minutes were adopted by Council this 26 day of August, 2019.

Mayor



CAO/Clerk

