

**SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
TOWNSHIP OFFICE, SPENCERVILLE  
MONDAY, SEPTEMBER 9, 2019  
5:00 PM**

1. Call to Order
2. Approval of Agenda
3. Disclosure of Pecuniary Interest & the General Nature Thereof
4. Closed Session
  - a) Land Acquisition or Disposition: Minutes of Closed Session June 24, 2019
  - b) Personal Matters: Administration Staffing, Minutes of Closed Session June 24, 2019
  - c) Legal Advice: Succession Planning, Minutes of Closed Sessions July 22 and August 26, 2019
5. Confirmation By-law
6. Adjournment

# TOWNSHIP OF EDWARDSBURGH CARDINAL

September 9, 2019

Resolution Number: \_\_\_\_\_

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**THAT** Council proceeds into closed session at \_\_\_\_\_ p.m. in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land for municipal or local board purposes;  
Specifically: Minutes of June 24, 2019
- Personal matters about an identifiable individual, including municipal or local board employees;  
Specifically: Administration Staffing; Minutes of June 24, 2019
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;  
Specifically: Succession Planning, Minutes of July 22, 2019 and August 26, 2019

Carried    Defeated    Unanimous

**Mayor:** \_\_\_\_\_

**RECORDED VOTE REQUESTED BY:** \_\_\_\_\_

NAME	YEA	NAY
Councillor M. Barrett		
Councillor G. Morrell		
Councillor K. Smail		
Deputy Mayor P. Taylor		
Mayor Sayeau		
TOTAL		

**THE CORPORATION OF THE  
TOWNSHIP OF EDWARDSBURGH CARDINAL**

**BY-LAW NO. 2019-**

**“A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY  
RESOLUTION”**

**WHEREAS** Section 5(3) of the Municipal Act 2001, SO 2001, Chapter 25, as amended, provides that the powers of a municipality shall be exercised by by-law;

**AND WHEREAS** in many cases, action which is taken or authorized to be taken by the municipality does not lend itself to the passage of an individual by-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Edwardsburgh/ Cardinal enacts as follows:

1. That the actions of the Township of Edwardsburgh/Cardinal, at its meeting held on September 9, 2019 in respect of recommendations contained in the reports of committees considered at the meeting and in respect of each motion, resolution and other action taken by the Township of Edwardsburgh/ Cardinal at its meeting are, except where the prior approval of the Ontario Municipal Board or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Mayor and the appropriate officials of the Township of Edwardsburgh/ Cardinal are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of Edwardsburgh/Cardinal referred to in the preceding section.
3. That except as otherwise provided, the Mayor and Clerk are authorized and directed to execute all documents necessary on behalf of the Township of Edwardsburgh/Cardinal.

Read, passed, signed and sealed in open Council this 9<sup>th</sup> day of September, 2019.

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**Mayor**

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**Deputy Clerk**