

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

2. Approval of the Agenda

R2019-325

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

Carried

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

4. Closed Session

R2019-326

**Decision:** Moved by: T. Deschamps seconded by: J. Hunter that Municipal Council proceeds into closed session at: 5:01 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: 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

5. Report Out

R2019-327

**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 6:01 pm.

Carried

R2019-328

**Decision:** Moved by S. Dillabough seconded by: H. Cameron that Municipal Council receives and approves the minutes of the Closed Sessions dated June 24, July 22 and August 26, 2019.

Carried

Mayor Sayeau reported that Council had reviewed a contract provided by the municipal solicitor related to the succession plan and had given direction to the Mayor, Deputy Mayor and CAO with regard to that and administrative staffing.

6. Confirmation By-law

R2019-329

**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 2019-51.

Carried

7. Adjournment

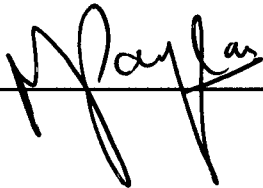
R2019-330

**Decision:** Moved by: T. Deschamps seconded by: J. Hunter that Municipal Council does now adjourn at 6:03 pm.

Carried

These minutes were adopted by Council this 23 day of Sept, 2019.

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Mayor



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CAO/Clerk

