

**MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, SEPTEMBER 23, 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
Dave Grant, Director of Operations

1. Call to Order

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

2. Approval of the Agenda

R2019-339

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

R2019-340

Decision: Moved by: J. Hunter seconded by: T. Deschamps that Municipal Council proceeds into closed session at: 5:06 pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Succession Planning and Nomination for Chamber of Commerce Award
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically, Spencerville Sewer Laterals

Carried

5. Report Out

R2019-341

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 6:09 pm.

Carried

Mayor Sayeau reported that Council had met with the CAO/Clerk and the Director of Operations with respect to succession planning and an announcement is forthcoming.

Council had further deliberated the Spencerville sewer laterals issue but no decision was made.

R2019-342

Decision: Moved by T. Deschamps seconded by S. Dillabough that Municipal Council nominates Mary Moore for the 2019 Community Artistic and Cultural Contribution Award of the South Grenville Chamber of Commerce.
Carried

6. Confirmation By-law

R2019-343

Decision: Moved by: S. Dillabough seconded by: H. Cameron 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 2019-54.
Carried

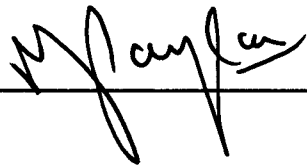
7. Adjournment

R2019-344

Decision: Moved by: H. Cameron seconded by: S. Dillabough that Municipal Council does now adjourn at 6:11 pm.
Carried

These minutes were adopted by Council this 28th day of October, 2019.

Mayor



CAO/Clerk
Deputy

