

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
WEDNESDAY, OCTOBER 30, 2019
6:00PM**

PRESENT:

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

STAFF:

Debra McKinstry, Clerk
Dave Grant, CAO
Melanie Stubbs, Treasurer
Rebecca Williams, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 6:00pm.

2. Approval of the Agenda

R2019-430

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. By-laws

a) Amend By-law 2018-77 – Appoint Members to Boards & Committees
(Conor Cleary)

R2019-431

Decision: Moved by: J. Hunter seconded by: S. Dillabough that the mover be granted leave to introduce a bylaw to amend by-law 2018-77 to appoint members and representatives to certain boards and committees, and this shall constitute first and second reading thereof.

Carried

R2019-432

Decision: Moved by: J. Hunter seconded by: S. Dillabough that a by-law to amend by-law 2018-77 to appoint members and representatives to certain boards and committees, be now read a third time and finally passed, signed, sealed and numbered 2019-73.

Carried

5. Question Period – None

6. Confirmation By-law

R2019-433

Decision: Moved by: H. Cameron seconded by: S. Dillabough that a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2019-74.

Carried

7. Adjournment

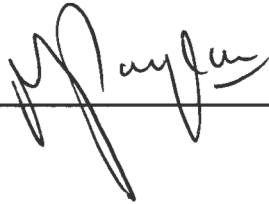
R2019-434

Decision: Moved by: S. Dillabough seconded by: H. Cameron that
Municipal Council does now adjourn at 6:04 pm.

Carried

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

Mayor



Deputy Clerk

