

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, January 30, 2023
5:30 PM
Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

PRESENT: Mayor Tory Deschamps
Deputy Mayor Stephen Dillabough
Councillor Joe Martelle
Councillor Waddy Smail
Councillor Chris Ward

STAFF: Dave Grant, CAO
Rebecca Williams, Clerk
Sean Nicholson, Treasurer
Candise Newcombe, Deputy Clerk

1. Call to Order

Mayor Deschamps called the meeting to order at 5:30 p.m.

2. Approval of Agenda

Decision: 2023-01

Moved by: W. Smail

Seconded by: C. Ward

That Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

a. J. Martelle - Closed Session

One of the applicants is a close relative.

4. Question Period

None.

5. Closed Session

J. Martelle declared a conflict on this item. (One of the applicants is a close relative.)

Decision: 2023-02

Moved by: S. Dillabough

Seconded by: J. Martelle

THAT Municipal Council proceeds into closed session at 5:34 p.m. in order to address a matter pertaining to:

- Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Review Boards and Committee Applications.

Carried

- a. Section 239 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Review Boards & Committees Applications

Decision: 2023-03

Moved by: S. Dillabough

Seconded by: J. Martelle

THAT the closed meeting of Municipal Council does now adjourn and the open meeting does now resume at 6:48 p.m.

Carried

6. Report Out of Closed Session

Council met in closed session to review applications submitted for the various boards and committee appointments. Direction was provided to staff with respect to preparing the appointment bylaws.

7. Confirmation By-law

Decision: 2023-04

Moved by: C. Ward

Seconded by: J. Martelle

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2023-01.

Carried

8. Adjournment

Decision: 2023-05

Moved by: J. Martelle

Seconded by: S. Dillabough

That Municipal Council does now adjourn at 6:50 p.m.

Carried

Mayor

Deputy Clerk