

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, December 16, 2024
7:00 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: Sean Nicholson, CAO
Rebecca Crich, Clerk
Jessica Crawford, Treasurer
Candise Newcombe, Deputy Clerk

1. Call to Order

Mayor Deschamps called the meeting to order at 7:34 p.m.

2. Approval of Agenda

Decision: 2024-362

Moved by: S. Dillabough

Seconded by: C. Ward

THAT Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest or Conflict of Interest & the General Nature Thereof

None.

4. Question Period

None.

5. Closed Session

Decision: 2024-363

Moved by: J. Martelle

Seconded by: W. Smail

THAT Municipal Council proceeds into closed session at 7:35 p.m. in order to address a matter pertaining to:

- a. Section 239(2)(d) Labour relations or employee negotiations. Specifically; Union Negotiations.

Carried

- a. Section 239(2)(d) Labour relations or employee negotiations; Specifically: Union Negotiations

Decision: 2024-364

Moved by: J. Martelle

Seconded by: W. Smail

THAT the closed meeting of Municipal Council does now adjourn and the open meeting does now resume at 7:57 p.m.

Carried

6. Report Out of Closed Session

The Chair reported that Council met in closed session to:

- Receive information regarding ongoing union negotiations. No direction was provided.

7. Confirmation By-law

Decision: 2024-365

Moved by: W. Smail

Seconded by: C. Ward

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2024-78.

Carried

8. Adjournment

Decision: 2024-366

Moved by: C. Ward

Seconded by: W. Smail

THAT Municipal Council does now adjourn at 7:58 p.m.

Carried

Mayor

Deputy Clerk