

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, January 13, 2025
5:00 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
Natalie Charette, Interim Clerk

1. Call to Order

Mayor Deschamps called the meeting to order at 5:18 p.m.

2. Approval of Agenda

Decision: 2025-01

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: 2025-02

Moved by: J. Martelle

Seconded by: W. Smail

THAT Municipal Council proceeds into closed session at 5:20 p.m. in order to address a matter pertaining to:

- a. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Review Committee & Board Advisory Member Applications
- b. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Edwardsburgh Land Bank
- c. Section 239(2)(d) Labour relations or employee negotiations; Specifically: Approve Minutes of Closed Session dated December 16, 2025

Carried

- a. Section 239(2)(d) Labour relations or employee negotiations; Specifically: Approve Minutes of Closed Session dated December 16, 2024
- b. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Review Committee & Board Advisory Member Applications
- c. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Edwardsburgh Land Bank

Decision: 2025-03

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 5:59 p.m.

Carried

6. Report Out of Closed Session

The Chair reported that Council met in closed session to:

- Review minutes of closed session dated December 16, 2024;
- Reviewed and provided direction to the Clerk regarding committee and board advisory member appointments;
- Received information and provided direction to the CAO to obtain additional information regarding the Edwardsburgh Land Bank.

Decision: 2025-04

Moved by: W. Smail

Seconded by: J. Martelle

THAT Municipal Council receives and approves the minutes of Closed Session dated December 16, 2024.

Carried

7. Confirmation By-law

Decision: 2025-05

Moved by: C. Ward

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 2025-01.

Carried

8. Adjournment

Decision: 2024-06

Moved by: S. Dillabough

Seconded by: C. Ward

THAT Municipal Council does now adjourn at 6:02 p.m.

Carried

Mayor

Deputy Clerk

