

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, February 24, 2025
5:00 PM
Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

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

REGRETS: Mayor Tory Deschamps

STAFF: Sean Nicholson, CAO
Jessica Crawford, Treasurer
Candise Newcombe, Deputy Clerk
Natalie Charette, Interim Clerk

1. Call to Order

Deputy Mayor Dillabough called the meeting to order at 5:02 p.m. and noted the Mayor's absence.

2. Approval of Agenda

Decision: 2025-035

Moved by: C. Ward

Seconded by: J. Martelle

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: 2025-036

Moved by: C. Ward

Seconded by: J. Martelle

THAT Municipal Council proceeds into closed session at 5:03 p.m. in order to address a matter pertaining to:

- Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Approve the Minutes of Closed Session dated January 13, 2025.
- Section 239(2)(d) Labour relations or employee negotiations; Specifically: Union Negotiations Update.

Carried

- a. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Approve Minutes of Closed Session dated January 13, 2025.
- b. 239(2)(d) Labour relations or employee negotiations; Specifically: Union Negotiations Update

Decision: 2025-037

Moved by: C. Ward

Seconded by: J. Martelle

THAT the closed meeting of Municipal Council does now adjourn and the open meeting does now resume at 5:38 p.m.

Carried

6. Report Out of Closed

The Chair reported that Council met in closed session to:

- Receive information regarding ongoing union negotiations and direction was provided to the CAO.

Decision: 2025-038

Moved by: W. Smail

Seconded by: J. Martelle

THAT Municipal Council receives and approves the minutes of Closed Session dated January 23, 2025.

Carried

7. Confirmation By-law

Decision: 2025-039

Moved by: J. Martelle

Seconded by: W. Smail

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2025-10.

Carried

8. Adjournment

Decision: 2025-040

Moved by: W. Smail

Seconded by: J. Martelle

That Municipal Council does now adjourn at 5:40 p.m.

Carried

Mayor

Deputy Clerk