

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, May 5, 2025
6:00 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
Candise Newcombe, Deputy Clerk
Natalie Charette, Interim Clerk
Leslie Drynan, General Manager, Port of Johnstown
Mike Moulton, Operations Manager, Port of Johnstown

- 1. Call to Order**
Mayor Deschamps called the meeting to order at 6:03 p.m.
- 2. Approval of Agenda**
Decision: 2025-106
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. Closed Session**
a. 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; Specifically: Business Development Opportunity & Contract Negotiations
- 5. Report Out of Closed**
The Chair reported that Committee met in closed session to:
- Receive information regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations regarding a business development opportunity and contract negotiation and direction was provided to the Port General Manager.
- 6. Question Period**
None.
- 7. Confirmation By-law**
Decision: 2025-109
Moved by: W. Smail
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 2025-25.

Carried

8. Adjournment

Decision: 2025-110

Moved by: J. Martelle

Seconded by: W. Smail

That Municipal Council does now adjourn at 6:33 p.m.

Carried

Mayor

Deputy Clerk