

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JANUARY 8, 2007
3:15 P.M.**

PRESENT:

Larry Dishaw, Mayor
Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Donna Gladstone, Councillor
Patrick Sayeau, Councillor

REGRETS:

Kirk Jones, Councillor
Lawrence Levere, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer
Debra McKinstry, Clerk/Planning Administrator

OTHERS

Leslie Ault, Ault & Ault
Carolyn Hedge, Ault & Ault

1. Call to Order

Mayor Dishaw called the meeting to order at 3:15 p.m.

2. Disclosure of Interest – None

3. Closed Session

R2007-013

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council proceed into closed session at 3:15 p.m. in order to address a matter pertaining to:

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

Discussion centered around a proposed agreement with Greenfield Ethanol (Johnstown) Inc.

R2007-014

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council does now convene in open session at 4:03 p.m.

Carried

4. Adjournment

R2007-015

Decision: Moved by: P. Sayeau seconded by H. Cameron that Municipal does now adjourn at 4:04 p.m.

Carried

Council Minutes
January 8, 2007
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These minutes were adopted by Council this 15th day of January, 2007.

Mayor

Clerk