

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MAY 14, 2007
9:30 P.M.**

PRESENT:

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

REGRETS:

Kirk Jones, Councillor

STAFF PRESENT:

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

1. Call to Order

Mayor Dishaw called the meeting to order at 9:30 p.m.

2. Disclosure of Interest – None

3. Support for EOMF Project “Focus on the Forests of Eastern Ontario”

R2007-200

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council supports the Eastern Ontario Model Forest application for an Eastern Ontario Development Project “Focus on the Forests of Eastern Ontario”.

Carried

4. Adjournment

R2007-201

Decision: Moved by: F. Noccey that Municipal Council does now adjourn at 9:34 p.m.

Carried

These minutes were adopted by Council this 22nd day of May, 2007.

Mayor

Clerk