

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JANUARY 25, 2010
6:30 P.M.**

PRESENT:

Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Donna Gladstone, Councillor
Kirk Jones, Councillor
Lawrence Levere, Councillor
Patrick Sayeau, Councillor

REGRETS:

Larry Dishaw, Mayor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer

GUEST:

Steve Williams, Emond/Harnden

1. Call to Order

Deputy Mayor Noccey called the meeting to order at 6:35 p.m.

2. Closed Session

R2010-044

Decision: Moved by: K. Jones seconded by: H. Cameron that Municipal Council proceeds into closed session at 6:37 p.m. in order to address a matter pertaining to labour relations or employee negotiations.
Carried

Council discussed the employee negotiations.

R2010-045

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council does now convene in open session at 7:29 p.m.
Carried

3. Adjournment

Decision: Moved by: H. Cameron that Municipal Council does now adjourn at 7:30 p.m.

Carried

These minutes were adopted by Council this 3rd day of February, 2010.

Mayor

Clerk