

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
ANGLICAN CHURCH HALL, CARDINAL  
TUESDAY, FEBRUARY 16, 2010  
7:00 P.M.**

**PRESENT:**

Larry Dishaw, Mayor  
Hugh Cameron, Councillor  
Donna Gladstone, Councillor  
Patrick Sayeau, Councillor

**REGRETS:**

Frank Noccey, Deputy Mayor  
Kirk Jones, Councillor  
Lawrence Levere, Councillor

**STAFF PRESENT:**

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

1. Call to Order

Mayor Dishaw called the meeting to order at 7:05 p.m.

2. Disclosure of Interest – None

3. Action Items

a) Authorize Application – Celebrate Canada Program

R2010-096

**Decision:** Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council authorizes Colleen Heward to submit a financial request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

Carried

4. Adjournment

R2010-097

**Decision:** Moved by: P. Sayeau that Municipal Council does now adjourn at 7:07 p.m.

Carried

These minutes were adopted by Council this 1<sup>st</sup> day of March, 2010.

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**Mayor**

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**Clerk**