

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
MONDAY, MARCH 22, 2010  
7:30 P.M.**

**PRESENT:**

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

**REGRETS:**

Hugh Cameron, Councillor  
Kirk Jones, Councillor

**STAFF PRESENT:**

Russell Trivett, CAO/Treasurer

**GUEST:**

Steve Williams, Emond/Harnden

1. Call to Order

Mayor Dishaw called the meeting to order at 7:30 p.m.

2. Disclosure of Interest – None

3. Closed Session

R2010-142

**Decision:** Moved by: L. Levere seconded by: F. Noccey that Municipal Council proceeds into closed session at 7:36 p.m. in order to address personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

R2010-143

**Decision:** Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council does now convene in open session at 8:05 p.m.

Carried

4. Action Items

a) Councillor Jones – Leave of Absence

R2010-144

**Decision:** Moved by F. Noccey seconded by: L. Levere that Municipal Council authorizes the absence of Ward 3 Councillor Kirk Jones from his Council duties for a period of 90 days commencing March 23, 2010.

Carried

b) Union Negotiations

R2010-145

**Decision:** Moved by F. Noccey seconded by: L. Levere now therefore be it resolved that the Council of the Corporation of the Township of Edwardsburgh/Cardinal approves the recommendations of the Negotiating Committee as outlined in the Memorandum of Settlement as prepared by the Ministry of Labour and the agreed changes to articles: 1.03, 7.04, 12.01, 14.01, 16.07, 17.01 and 21.01, deletion of Appendix 2 and renewal of the Memorandum of Agreement re Co-op students and Chief Water/Sewer Operator.

Carried

5. Adjournment

R2010-146

**Decision:** Moved by: D. Gladstone that Municipal Council does now adjourn at 8:12 p.m.

Carried

These minutes were adopted by Council this 5<sup>th</sup> day of April, 2010.

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**Mayor**

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**Clerk**