

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 5, 2010
6:30 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

GUEST:

Steve Fournier

1. Call to Order

Mayor Dishaw called the meeting to order at 6:30 p.m.

2. Disclosure of Interest – None

3. Closed Session

R2010-147

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council proceeds into closed session at 6:30 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

R2010-148

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council does now convene in open session at 7:40 p.m.

Carried

Council received Mr. Fournier's interim Service Delivery Review report.

5. Adjournment

R2010-149

Decision: Moved by: P. Sayeau that Municipal Council does now adjourn at 7:45 p.m.

Carried

These minutes were adopted by Council this 19th day of April, 2010.

Mayor

Clerk