

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 12, 2010
1:00 P.M.**

PRESENT:

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

REGRETS:

Donna Gladstone, Councillor
Kirk Jones, Councillor

STAFF:

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

GUEST:

Steve Williams

1. Call to Order

Mayor Dishaw called the meeting to order at 1:00 p.m.

2. Disclosure of Interest – None

3. Service Delivery Review – Receipt of Interim Report

Mayor Dishaw provided background information with respect to the Service Delivery Review that was commissioned in 2009. He advised that the interim report addressing the first phase of the review has been received and that the second and final phase of the review is expected in approximately three weeks' time.

Concerns were expressed with respect to the review not meeting the expectations of Council and the length of time it has taken.

R2010-174

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council receives the Interim Service Delivery Review Report prepared by S. Fournier.

Carried

4. Closed Session

R2010-175

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council proceeds into closed session at 1:26 p.m. in order to address personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

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R2010-176

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council does now convene in open session at 3:12 p.m.

Carried

R2010-177

Decision: Moved by: F. Noccey seconded by: P. Sayeau that the positions of CAO and Treasurer be separated as soon as possible and that Odgers and Bernstein be instructed to proceed with recruitment of a CAO.

Carried

5. Question Period

Questions were raised with respect to the following:

- Availability of copies of interim report
- Need for special meeting of Council
- Appointment of Treasurer
- Recommendations received and expected from the Fournier report
- Length of time that the CAO/Treasurer's position has existed
- Budgetary constraints to adding a high-level management position
- Pay scales for new positions
- Cost of Fournier report
- Impact of creation of new positions on other office staff
- Necessity of hiring consultants
- Process to commission Fournier report
- Payment for Fournier report
- Compliance with notice by-law.

5. Adjournment

R2010-178

Decision: Moved by: P. Sayeau that Municipal Council does now adjourn at 3:32 p.m.

Carried

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

Mayor

Clerk