

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 26, 2010**

PRESENT:

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

REGRETS:

Kirk Jones, Councillor
Lawrence Levere, Councillor

STAFF:

Russell Trivett, CAO/Treasurer
David Grant, Assistant Chief Water/Sewer Operator

1. Call to Order

Mayor Dishaw called the meeting to order at 10:10 p.m.

2. Disclosure of Interest – None

3. Closed Session

Moved by D. Gladstone and seconded by F. Noccey that Council move into closed session at 10:13 p.m. in order to discuss a matter pertaining to labour relations or employee negotiations.

Carried

Council discussed the Chief Water/Sewer Operator position.

Moved by D. Gladstone and seconded by: F. Noccey that Municipal Council does now convene in open session at 10:59 p.m.

Carried

5. Adjournment

Moved by D. Gladstone that Municipal Council does now adjourn at 11:00 p.m.

Carried

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

Mayor

Clerk