

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
JOHNSTOWN COMMUNITY CENTRE
WEDNESDAY, JUNE 15, 2011**

PRESENT:

Bill Sloan, Mayor
John Hunter, Deputy Mayor
Brenda Ball, Councillor
Charlie Burrell, Councillor
Gerry Morrell, Councillor
Pat Sayeau, Councillor
Joe Scott, Councillor

STAFF:

Michael Wildman, CAO
Richard Bennett

1. Call to Order

Mayor Sloan called the meeting to order at 8:35 p.m.

2. Disclosure – None

3. By-laws

a) Authorize Agreement – St. Lawrence Parks Commission

R2011-177

Decision: Moved by: J. Hunter seconded by: C. Burrell that the mover be granted leave to introduce a by-law to authorize an agreement with St. Lawrence Parks Commission at the Port of Prescott and this shall constitute first and second reading thereof.

Carried

R2011-178

Decision: Moved by: J. Hunter seconded by: C. Burrell that a by-law to authorize an agreement with St. Lawrence Parks Commission at the Port of Prescott be now read a third time and finally passed, signed, sealed and numbered 2011-40.

Carried

4. Question Period

Councillor Hunter inquired about a possible closure of the Credit Union in Cardinal.

5. Confirmation By-law

R2011-179

Decision: Moved by: J. Scott seconded by: B. Ball that the mover be granted leave to introduce a by-law to adopt, confirm and ratify matters dealt with by resolution and this shall constitute first and second reading thereof.

Carried

R2011-180

Decision: Moved by: J. Scott seconded by: B. Ball that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third time and finally passed, signed, sealed and numbered 2011-41.

Carried

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6. Adjournment

R2011-181

Decision: Moved by: J. Scott that Municipal Council does now adjourn at 8:40 p.m.

Carried

These minutes were adopted by Council this 27th day of June, 2011.

Mayor

Clerk