

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, JANUARY 17, 2012
5:00 P.M.**

PRESENT:

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

REGRETS:

Charlie Burrell, Councillor

STAFF:

Michael Wildman, Chief Administrative Officer
Debra McKinstry, Clerk/Planning Administrator
Richard Bennett, Treasurer
Stephen Ault, Municipal Solicitor

1. Call to Order

Mayor Sloan called the meeting to order at 5:00 p.m.

2. Disclosure – None

3. Consent Agenda – None

4. Action Items

a) Authorization to Execute Confidentiality Agreement

Council reviewed the terms of the agreement.

R2012-009

Decision: Moved by: B. Ball seconded by: G. Morrell that Municipal Council authorizes the Mayor and Clerk to execute a Confidentiality Agreement to 2276309 Ontario Inc.

Carried

5. By-laws – None

6. Question Period – None

7. Closed Session

**MINUTES
IN CAMERA MEETING
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SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, JANUARY 17, 2012**

PRESENT: Bill Sloan, Mayor
John Hunter, Deputy Mayor
Brenda Ball, Councillor
Gerry Morrell, Councillor

Council Minutes
January 17, 2012

Pat Sayeau, Councillor
Joe Scott, Councillor

REGRETS: Charlie Burrell, Councillor

STAFF: Michael Wildman, Chief Administrative Officer
Richard Bennett, Treasurer
Debra McKinstry, Clerk/Planning Administrator
Stephen Ault, Municipal Solicitor

R2012-010

Decision: Moved by: J. Hunter seconded by: P. Sayeau that Municipal Council proceeds into closed session at 5:15 p.m. in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land for municipal or local board purposes;
Specifically: Industrial Park lands

Carried

Council discussed negotiations for a potential sale of land.

R2012-011

Decision: Moved by: G. Morrell seconded by: J. Scott that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 6:01 p.m.

Carried

R2012-012

Decision: Moved by: J. Hunter seconded by: B. Ball that Municipal Council of the Township of Edwardsburgh/Cardinal hereby directs the Mayor and Clerk to execute the agreement and the CAO to make language changes as necessary. Council further directs staff to proceed with an archaeological assessment to be funded from Industrial Park Reserves.

Carried

8. Confirmation By-law

R2012-013

Decision: Moved by: P. Sayeau seconded by: J. Hunter 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

R2012-014

Decision: Moved by: P. Sayeau seconded by: J. Hunter 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 2012-02.

Carried

9. Adjournment

R2012-015

Decision: Moved by: J. Scott that Municipal Council does now adjourn at 6:05 p.m.

Carried

These minutes were adopted by Council this 23rd day of January, 2012.

Mayor

Clerk