



**AGENDA**  
**SPECIAL MEETING OF MUNICIPAL COUNCIL**

**Monday, November 4, 2024, 5:00 PM**  
**Corporation of The Township of Edwardsburgh Cardinal**  
**Council Chambers, Spencerville Ontario**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest or Conflict of Interest & the General Nature Thereof**
- 4. By-laws**
  - a. Appoint Ad Hoc Communications Committee
- 5. Question Period**
- 6. Closed Session**
  - a. Section 239 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Compensation Review
- 7. Report Out of Closed Session**
- 8. Confirmation By-law**
- 9. Adjournment**

**THE CORPORATION OF THE  
TOWNSHIP OF EDWARDSBURGH CARDINAL**

**BY-LAW NO. 2024-**

**“TO APPOINT MEMBERS TO THE AD HOC COMMUNICATIONS COMMITTEE”**

**WHEREAS** Section 11 of the Municipal Act 2001, S.O. 2001, c.25, as amended, in part provides that a lower-tier municipality may pass by-laws respecting the governance and structure and its local boards; and

**WHEREAS** it is deemed desirable to appoint members to the Ad Hoc Communications Committee;

**NOW THEREFORE** the Council of the Corporation of the Township of Edwardsburgh Cardinal enacts as follows:

1. That the following are appointed to the Ad Hoc Communications Committee for a term of two years, ending November 14, 2026:

**Voting Members:**

Joe Martelle, Councillor

Chris Ward, Councillor

Wendy Van Keulen, Community Development Coordinator

Mary Tessier, Economic Development & Communications Consultant

Leslie Drynan, Incoming Port General Manager

**Non-Voting Advisory Members:**

Sean Nicholson, Chief Administrative Officer

Rachel Tremblay, Recreation Coordinator

Shannon Boyd

Abby McIntyre

2. That structure, representation, practices, appointment policy, honourariums and terms of reference is guided by the policies adopted by bylaw 2022-71 and 2024-52.
3. That the Mayor is hereby appointed as an ex-officio member for the committee.
4. That this bylaw shall come into force and take effect upon passing.

Read a first and second time in open Council this 4 day of November, 2024.

Read a third and final time, passed, signed and sealed in open Council this 4 day of November, 2024.

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**Mayor**

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**Clerk**

**THE CORPORATION OF THE  
TOWNSHIP OF EDWARDSBURGH CARDINAL**

**BY-LAW NO. 2024-**

**“A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY  
RESOLUTION”**

**WHEREAS** Section 5(3) of the Municipal Act 2001, SO 2001, Chapter 25, as amended, provides that the powers of a municipality shall be exercised by by-law;

**AND WHEREAS** in many cases, action which is taken or authorized to be taken by the municipality does not lend itself to the passage of an individual by-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Edwardsburgh Cardinal enacts as follows:

1. That the actions of the Township of Edwardsburgh Cardinal, at its meeting held on November 4, 2024 in respect of recommendations contained in the reports of committees considered at the meeting and in respect of each motion, resolution and other action taken by the Township of Edwardsburgh Cardinal at its meeting are, except where the prior approval of the Ontario Municipal Board or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Mayor and the appropriate officials of the Township of Edwardsburgh Cardinal are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of Edwardsburgh Cardinal referred to in the preceding section.
3. That except as otherwise provided, the Mayor and Clerk are authorized and directed to execute all documents necessary on behalf of the Township of Edwardsburgh Cardinal.

Read, passed, signed and sealed in open Council this 4 day of November, 2024.

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**Mayor**

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**Clerk**