

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, May 5, 2025
6:00 PM
Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

PRESENT: Mayor Tory Deschamps
Deputy Mayor Stephen Dillabough
Councillor Joe Martelle
Councillor Waddy Smail
Councillor Chris Ward

STAFF: Sean Nicholson, CAO
Candise Newcombe, Deputy Clerk
Natalie Charette, Interim Clerk
Leslie Drynan, General Manager, Port of Johnstown
Mike Moulton, Operations Manager, Port of Johnstown

1. Call to Order

Mayor Deschamps called the meeting to order at 6:03 p.m.

2. Approval of Agenda

Decision: 2025-106

Moved by: S. Dillabough

Seconded by: C. Ward

That Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest or Conflict of Interest & the General Nature Thereof

None.

4. Closed Session

- a. 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; Specifically: Business Development Opportunity & Contract Negotiations

5. Report Out of Closed

The Chair reported that Committee met in closed session to:

- Receive information regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations regarding a business development opportunity and contract negotiation and direction was provided to the Port General Manager.

6. Question Period

None.

7. Confirmation By-law

Decision: 2025-109

Moved by: W. Smail

Seconded by: J. Martelle

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2025-25.

Carried

8. **Adjournment**

Decision: 2025-110

Moved by: J. Martelle

Seconded by: W. Smail

That Municipal Council does now adjourn at 6:33 p.m.

Carried

Mayor

Deputy Clerk