

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – January 10, 2012

5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland	Deputy Mayor MacKenzie	Councillor Hand
Councillor Churchill	Councillor Romlewski	

Staff Present:

CAO BURNS

DISCLOSURE OF PECUNIARY INTEREST

None

PLANNING

None

DELEGATIONS

None

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

None

FINANCIAL REPORTS

None

COMMITTEE REPORTS

None

MISCELLANEOUS REPORTS

None

COMMUNICATIONS (COUNCIL ACTION)

1. Date change Memo

Resolution # 1

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand

THAT the recommended date changes for February’s Council meeting and March’s Committee meetings be approved.

CARRIED

- 2. Lacrosse use in the Arena

Resolution #2

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the parties that make use of the special flooring installed for inline skating during the summer season be informed that the 2012 season will be the last season that the Village of Point Edward will be installing the flooring in the Point Edward Memorial Arena.

And THAT the Village of Point Edward enters into an agreement with the organizers of the potential lacrosse group for a five year agreement to use the Point Edward Memorial Arena.

COMMUNICATIONS RECEIVE AND FILE – LISTED

BY-LAWS

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Resolution #3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned at 5:20 p.m. until the January 24, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.

CARRIED.

Mayor Dick Kirkland

C.A.O./Clerk Jim Burns