

**VILLAGE OF POINT EDWARD  
MINUTES**

**Regular Council Meeting – January 12, 2010**  
**6:00 p.m. – Council Chambers, Point Edward Municipal Office**  
135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

<b>Mayor Kirkland</b>	<b>Deputy Mayor Robson</b>	<b>Councillor MacKenzie (6:55 p.m.)</b>
<b>Councillor Hand</b>	<b>Councillor Churchill</b>	

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**BY-LAWS**

1. By-law No. 1 of 2010, being a By-law to provide for Interim Tax Levies for the Year 2010 for the Corporation of the Village of Point Edward.

**Resolution #1**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT By-law No. 1 of 2010, being a By-law to provide for Interim Tax Levies for the Year 2010 for the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of January, 2010.

CARRIED.

2. By-law No. 2 of 2010, being a By-law for Current Expenditures

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 2 of 2010, being a By-law for Current Expenditures, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of January, 2010.

CARRIED.

3. By-law No. 3 of 2010, being a By-law to Appoint Persons to Committees of Council

**Resolution #3**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT By-law No. 3 of 2010, being a By-law to Appoint Persons to Committees of Council, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of January, 2010.

CARRIED.

4. By-law No. 4 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 12, 2009.

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 4 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 12, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of January, 2010.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Change in Council Dates – January and February, 2010

The following changes were agreed:

January 26, 2010 – Regular Council - Cancelled

February 2, 2010 – Committee/Board Meetings scheduled; Council – 6 p.m.

February 9, 2010 – Committee/Board Meetings/Council – Cancelled

February 16, 2010 – Council – 6 p.m.

February 23, 2010 – Regular Council - Cancelled

**RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION**

- Personnel

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an ‘In Camera’ session for personnel issues at 6:35 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #6**

Moved by Councillor Churchill  
Seconded by Councillor Hand  
THAT Council reconvene to Regular Council Session, at 7:10 p.m.

CARRIED.

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

C.A.O. Cramp advised that there was nothing to report from the closed session.

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**Resolution #7**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #8**

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
THAT the Council Meeting be adjourned at 7:15 p.m. until the February 2, 2010 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.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp