

**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

Council Members Present:

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

Staff Present:

CAO Cramp

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 12th 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 12th 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 12th 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 12th 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.

Mayor Dick Kirkland

C.A.O./Clerk Peggy Cramp