

**VILLAGE OF POINT EDWARD
MINUTES**

Special Council Meeting – February 2, 2007

9:00 a.m. – Holiday Inn

Council Members Present:

Mayor Kirkland	Deputy Mayor Robson	Councillor MacKenzie
Councillor Hand	Councillor Churchill	

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT Council adjourn to an ‘In Camera’ session, at 9 a.m. for educational and training purposes.
CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
THAT Council reconvene to Regular Council session, at 2 p.m.
CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

There was nothing to report from the closed session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
THAT Council adopt the report of the closed session.
CARRIED.

BUSINESS FROM COUNCILLORS

There was no new business from Councillors.

ADJOURNMENT

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 2:05 p.m. until the February 13, 2007 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

CAO Peggy Cramp