

**VILLAGE OF POINT EDWARD  
MINUTES**

**Special Council Meeting – April 5, 2006**

**9:30 a.m. – Council Chambers, Point Edward Municipal Office**  
135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

**Mayor Kirkland                      Deputy Mayor Robson                      Councillor MacKenzie**  
**Councillor Bourrie**

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

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

**Resolution #1**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an ‘In Camera’ session, at 9:35 a.m., to discuss a matter subject to solicitor-client privilege.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Special Regular Session, at 11:15 a.m.

CARRIED.

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

**Resolution #3**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council authorize the Mayor and Clerk to execute the Minutes of Settlement between the Village and Cantaleigh Investments Ltd. regarding the terms and conditions of the settlement on the expropriation matters and Hearing of Necessity.

Recorded Vote:

Mayor Kirkland – Yea

Deputy Mayor Robson – Yea

Councillor MacKenzie – Yea

Councillor Bourrie - Yea

CARRIED.

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

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report of the closed session, be adopted.

CARRIED.

**BUSINESS FROM COUNCILLORS**

**Resolution #5**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT direction is given to the Mayor and C.A.O. to prepare a Press Release to advise residents of the status of the expropriation process.

**ADJOURNMENT**

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned at 12 Noon until the April 11, 2006 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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CAO Peggy Cramp