

**VILLAGE OF POINT EDWARD  
MINUTES**

**Special Council Meeting – May 3, 2007**

7 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

---

**Council Members Present:**

<b>Mayor Kirkland</b>	<b>Deputy Mayor Robson</b>	<b>Councillor MacKenzie</b>
<b>Councillor Hand</b>	<b>Councillor Churchill</b>	

**Staff Present:**

**CAO Cramp**

---

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

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

**Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council adjourn to an ‘In Camera’ meeting, at 7 p.m., for personnel and legal matters.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council reconvene to Special Regular Council, at 7:55 p.m.

CARRIED.

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

CAO Cramp advised that there was nothing to report from the Closed Session.

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

**Resolution #3**

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

CARRIED.

**NEW BUSINESS**

1. Meeting with Commissioner Julian Fantino

The informal meeting with Commissioner Julian Fantino together with the Point Edward Police Services Board was confirmed.

2. Testing for Lead in Water

**Resolution #4**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT the Water/WPCP Committee is authorized to take any necessary action that they feel is warranted following their meeting on May 9, 2007.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Councillor Churchill expressed concern regarding a number of incidents at the corner of Alexandra and Louisa where potential accidents have been averted when vehicles drive through the stop signs, particularly going towards Front Street. It is possible that the sign should be placed closer to the road and maybe larger stop signs are required.

This matter is to be referred to the Public Works Committee and the Police Services Board.

**ADJOURNMENT**

**Resolution #5**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT the Council Meeting be adjourned at 8:15 p.m. until the May 22, 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.