

**VILLAGE OF POINT EDWARD  
MINUTES**

**Special Council Meeting – June 16, 2006**

**9:50 a.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</b>
<b>Councillor Bourrie</b>	<b>Councillor Hand</b>	

**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 Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adjourn to an ‘In Camera’ session for matters of solicitor-client privilege, at 9:50 a.m.

CARRIED.

**RESOLUTION TO RECONVENE TO SPECIAL COUNCIL SESSION**

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Special Council session, at 10:20 a.m.

CARRIED.

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

**Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Solicitor be instructed to continue with resolution of the Application of Cantaqueigh Investments Ltd.

CARRIED.

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

**Resolution #4**

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

CARRIED.

**NEW BUSINESS**

**Resolution #5**

Moved by Councillor Bourrie  
Seconded by Councillor Hand  
THAT a donation be made to the Bluewater Anglers in the amount of \$500.00 towards the Walleye Tournament.

CARRIED.

**BUSINESS FROM COUNCILLORS**

There was no Business from Councillors.

**ADJOURNMENT**

**Resolution #6**

Moved by Councillor MacKenzie  
Seconded by Councillor Bourrie  
THAT the Council Meeting be adjourned at 10:40 a.m. until the June 19, 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