

**VILLAGE OF POINT EDWARD
MINUTES**

Special Council Meeting – June 19, 2006
6:30 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

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

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Big Brothers of Sarnia-Lambton dated May 31, 2006 requesting permission to hang its banner on the fence at the corner of Michigan Ave. and Front Streets

Resolution #1

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council will not permit a banner to be placed on the fence at the corner of Michigan Ave. and Front Streets by the Big Brothers of Sarnia-Lambton.

CARRIED.

2. Approval of request from Best Western Guildwood Inn re: extension of bar service to their new conference room – the Oak Room

Resolution #2

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council approve the request from Best Western Guildwood Inn to extend their bar service to their new conference room (the Oak Room).

CARRIED.

NEW BUSINESS

1. Report from Peggy Cramp dated June 14, 2006 re: Economic Development Advisory Committee

It was agreed that Council would proceed with a smaller Committee at first with Council members and staff. It was agreed that Councillor Bourrie would be the Council appointment.

The report is to be amended accordingly and referred to the next Council session.

BUSINESS FROM COUNCILLORS

Request from Councillor Hand to change date of October 10 Council meeting

It was agreed that the meeting would be left as scheduled at this time and it would be reconsidered closer to the date.

Reminder of Strawberry Social – June 25 – 2-4 p.m.

Deputy Mayor Robson reminded Council members of the Strawberry Social this weekend.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #3

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT Council adjourn to an 'In Camera' session for personnel matters, at 6:50 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Regular Council Session, at 7:30 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there were no items to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #5

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council adopt the report of the Closed Session.

CARRIED.

ADJOURNMENT

Resolution #6

Moved by Councillor Bourrie
Seconded by Councillor Hand
THAT the Council Meeting be adjourned at 7:32 p.m. until the June 26, 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.

Mayor Dick Kirkland

CAO Peggy Cramp