

**VILLAGE OF POINT EDWARD
MINUTES**

Special Council Meeting – July 19, 2006

5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

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

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 Bourrie

THAT Council adjourn to an ‘In Camera’ Session, at 5:00 p.m. for a matter of solicitor-client privilege.
CARRIED.

RESOLUTION TO RECONVENE TO SPECIAL COUNCIL SESSION

Resolution #2

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council reconvene to Special Council Session, at 5:20 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council accept the Offer to Settle from Cantaqleigh Investments Ltd. in accordance with the recommendation of the Solicitor.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #4

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

CARRIED.

NEW BUSINESS

There was no New Business at this time.

BUSINESS FROM COUNCILLORS

There was no Business from Councillors at this time.

ADJOURNMENT

Resolution #5

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT the Council Meeting be adjourned at 5:30 p.m. until the July 25, 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