

VILLAGE OF POINT EDWARD
SPECIAL COUNCIL MEETING

Wednesday, August 3, 2005

10:00 a.m. in Village of Point Edward Council Chambers
Point Edward Municipal Office, 135 Kendall Street

MINUTES

Council Members Present:

Mayor Kirkland

Deputy Mayor Robson

Councillor MacKenzie

Councillor Romlewski

Staff Present:

CAO Cramp

1. **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

2. **NEW BUSINESS**

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #1

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council adjourn to an In Camera session, at 10 a.m. to discuss a matter subject to solicitor-client privilege.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT Council reconvene to regular Council Session, at 12:15 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
That Council rise and report.

CARRIED.

CAO Cramp noted that there were no resolutions to report from the Closed Session meeting of August 3, 2005.

5. ADJOURNMENT

Resolution #4

Moved by Deputy Mayor Robson
Seconded by Councillor Romlewski
THAT the Special Council Meeting be adjourned at 12:20 p.m. until the August 9, 2005 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/Clerk Peggy Cramp