

VILLAGE OF POINT EDWARD
SPECIAL COUNCIL MEETING

Tuesday, August 29, 2005

8:30 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

Staff Present:

CAO Cramp

1. **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

2. **NEW BUSINESS**

Bridgeview Marina Building Permit Application
- Conditional Building Permit Agreement

The proposed agreement was reviewed with Council.

3. **BY-LAWS**

By-law Number 26 of 2005, being a By-law to authorize the Chief Building Official to enter into a
Conditional Permit Agreement – Bridgeview Marina Limited

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 26 of 2005, being a By-law to authorize the Chief Building Official to enter into a Conditional Permit Agreement – Bridgeview Marina Limited, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 29th day of August, 2005.

CARRIED.

4. **BUSINESS FROM COUNCILLORS**

There was no Business from Councillors.

5. **ADJOURNMENT**

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Special Council Meeting be adjourned at 8:45 a.m. until the September 13, 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.

Mayor Dick Kirkland

CAO/Clerk Peggy Cramp