

**VILLAGE OF POINT EDWARD
MINUTES**

Special Council Meeting – August 30, 2006

10:00 a.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.

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 on a matter of solicitor-client privilege, at 10 a.m.
CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council reconvene to Regular Council session, at 11:30 a.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there was nothing to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adopt the report of the closed session.

CARRIED.

NEW BUSINESS

There was no new business.

BUSINESS FROM COUNCILLORS

There was no business from Councillors at this time.

ADJOURNMENT

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 11:45 a.m. until the September 12, 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