

VILLAGE OF POINT EDWARD
SPECIAL COUNCIL MEETING

Tuesday, October 12, 2005

7:00 p.m. in Village of Point Edward Committee Room
Point Edward Municipal Office, 135 Kendall Street

MINUTES

Council Members Present:

Mayor Kirkland
Councillor Bourrie

Deputy Mayor Robson

Councillor MacKenzie

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 7 p.m. to discuss a matter subject to solicitor-client privilege.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT Council reconvene to regular Council Session, at 7:50 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

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

CARRIED.

CAO Cramp advised that there were no resolutions to report from the Closed Session meeting of October 12, 2005.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #4

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
THAT Council adopt the report of the closed session of October 12, 2005.

CARRIED.

5. ADJOURNMENT

Resolution #5

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT the Special Council Meeting be adjourned at 7:55 p.m. until the October 25, 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