

VILLAGE OF POINT EDWARD
SPECIAL COUNCIL MEETING

Tuesday, October 19, 2005

6:30 p.m. in Village of Point Edward Committee Room
Point Edward Municipal Office, 135 Kendall Street

MINUTES

Council Members Present:

Mayor Kirkland

Deputy Mayor Robson

Councillor MacKenzie

Councillor Romlewski

Councillor Bourrie

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 Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council adjourn to an In Camera session, at 6:30 p.m. to discuss a matter subject to solicitor-client privilege and a personnel matter.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council reconvene to regular Council Session, at 8:11 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 the following resolution was passed during the Closed Session meeting of October 19, 2005.

Resolution #4

Moved by Councillor MacKenzie
Seconded by Councillor Romlewski
THAT Jeremy Seller be hired as the full-time Arena Attendant.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #5

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council adopt the report of the closed session of October 19, 2005.

CARRIED.

5. ADJOURNMENT

Resolution #6

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT the Special Council Meeting be adjourned at 8:15 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