Village of Point Edward

Minutes

Council Meeting – July 11, 2017

5:00 p.m. Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor B. Drury, Councillor L. Gordon, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

• None

Planning (The next number is)

1. Potential Zoning By-Law changes.
   The potential Zoning By-Law changes were discussed. Council has decided which options they would like, and will present the proposed changes at a public meeting in the future.

2. Lambton County Official Plan review.

   Resolution 1
   Moved by Deputy Mayor Robson
   Seconded by Councillor Gordon
   THAT Council has no objections to the proposed changes, and THAT the County Staff be commended on their efforts.

   Carried

3. Marihuana grow-ops, and selling
   The Manager of Planning and Development Services will put a report together with recommendations dealing with marihuana grow-ops, and the selling of legalized marihuana.

Delegations

• None

Public Meetings

• None

Adoption of Minutes
None

Financial Reports

None

Committee Reports

None

Miscellaneous Reports

None

Communications (Council Action)

None

Communications (Receive and File) – Listed

None

New Business

1. Thank you letter
   Mayor B. Hand read to Council a thank you letter submitted by Reverend Shirley Murdock on behalf of the Point Edward Presbyterian Church thanking them for their plaque to commemorate their 145th anniversary.

2. Asset Management
   The Chief Administrative Officer (CAO) informed Council that he is attending a meeting on Thursday this week to speak with Clerks and Treasurers to discuss how the changes for asset management will affect the Village of Point Edward.

By-Laws

Resolution to Adjourn to an ‘In Camera’ Session

Resolution to Reconvene to Regular Council Session

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and including July 11, 2017.
Resolution 2
Moved by Deputy Mayor Robson
Seconded by Councillor Gordon
THAT By-Law Number 23, being a By-Law to Confirm the Resolutions of Point Edward
Council which were Adopted up to and Including July 11, 2017 be READ a FIRST, SECOND,
and THIRD TIME and FINALLY PASSED this 11th day of July, 2017.

Carried

Adjournment

Resolution 3
Moved by Deputy Mayor Robson
Seconded by Councillor Burgess
THAT the Council Meeting be adjourned until the July 25th, 2017 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 Bev Hand                  Chief Administrative Officer/Clerk Jim Burns