



# 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

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### 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 145<sup>th</sup> 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 11<sup>th</sup> 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 25<sup>th</sup>, 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.

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns