

Village of Point Edward Minutes

Council Meeting – November 30, 2016

1:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Jake Pastore – OLG. Mr. Pastore will be providing an update to the modernization process from OLG.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Jake Pastore – OLG be invited within the bar.

Carried

Jake Pastore provided to Council and staff an update regarding the plans for modernization.

Public Meetings

- None

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports

- None

Communications (Receive and File) – Listed

- None

New Business

- None

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 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 30, 2016.

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 30, 2016 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 30th day of November, 2016

Carried

Adjournment

Resolution 3

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the January 24, 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.

Carried

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns