



Village of Point Edward

Minutes

Council Meeting – July 7, 2016

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business (The next number is)

1. Declaration of Vacancy on Point Edward Council.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the seat vacated on Council by the naming of Bev Hand as Mayor be declared vacant.

Carried

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Mr. Brad Drury be contacted to determine his interest in the vacant seat on Point Edward Council.

Deputy Mayor Robson requested a recorded vote.

Councillor Burgess	Yes
Councillor Gordon	Yes
Deputy Mayor Robson	Yes
Mayor Hand	Yes

All in favour - Carried

By-Laws

Resolution to Adjourn to an ‘In Camera’ Session (The next number is)

1. To discuss proposed acquisition of land by the municipality pursuant to section 239(2)(c) of the Municipal Act.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council go in Camera at 5:18 pm to discuss a proposal regarding potential land acquisition.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council reconvene to regular session at 5:52 pm

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 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 7, 2016.

Resolution 5

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 7, 2016, be read a FIRST, SECOND, and THIRD time and FINALLY passed this 7th day of July, 2016.

Carried

Adjournment

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the July 26th, 2016, 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