



Village of Point Edward

Minutes

Special Council Meeting – December 9, 2013

8:00 a.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Councillor J. Robson, Councillor J. Romlewski, Councillor B. Hand, Chief Administrative Officer (CAO) J. Burns, Treasurer T. Thibeault

Disclosure of Pecuniary Interest (The next bullet is)

- None

New Business (The next bullet is)

- None

By-Laws (The next bullet is)

- None

Resolution to Adjourn to an 'In Camera' Session

- Personnel

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Council adjourn to an in-camera session at 8:02 a.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 2

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Council reconvene to their regular session at 8:30 a.m.

Carried

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Adjournment

Resolution 3

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the December 10, 2013 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 Larry MacKenzie

Acting Chief Administrative Officer/Deputy Clerk
Teena Thibeault