Deputy Mayor J. Robson assumed the chair as Mayor B. Hand was unavailable for a portion of today’s meeting.

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None
Council Meeting of September 13, 2016

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business (The next nine numbers are)

Deputy Mayor J. Robson is bypassing Items number 1 and 2 in New Business until Mayor B. Hand is present.

1. Point Edward marketing.
2. Open air movie night at Waterfront Park.
3. Replacement of motor on marine unit 2 at Point Edward Fire and Rescue.

Resolution 1
Moved by Councillor Gordon
Seconded by Councillor Burgess
THAT Fire Chief Doug MacKenzie be invited within the bar.

Carried

Resolution 2
Moved by Councillor Gordon
Seconded by Councillor Drury
THAT Council approves the replacement of motor on marine unit 2 at Point Edward Fire and Rescue, and THAT the expenditure come from the boat, fuel and maintenance Fire Department operating budget.

Carried

4. Conversion of LED light’s grant application
   The Chief Administrative Officer (CAO) informed Council that he had submitted the application on behalf of Council to the Federal Government, and is awaiting an answer.

5. Judith & Norman Alix foundation
   The CAO informed Council that he would be speaking with Tara tomorrow regarding requests, and submission deadlines.

6. New bleachers at McCrae Park and OLG
   Discussions took place that the CAO will be in contact with OLG representative Jake Pastori.

7. Pot holes at the Bluewater Bridge.
   Discussion took place that the pot holes at the Bluewater Bridge have still not been repaired, and are causing disturbances to the residents with rattling of windows, and loud noises when the transport trucks drive over them.
   The CAO will bring this item forward at the Technical Liaison meeting this week.
8. Lattice extension on top of fence request (32 Maud St.)

**Resolution 3,**
Moved by Councillor Drury  
Seconded by Councillor Gordon  
THAT Council approves the lattice extension on top of fence request.  

Carried

Discussion took place that a new Council photo is required.

Deputy Mayor J. Robson turned the meeting over to Mayor B. Hand when she returned at 6:05 p.m. Council resumed with items number 1 and 2 from New Business.

1. Point Edward marketing.
2. Open Air movie night movie.

**Resolution 4**
Moved by Deputy Mayor Robson  
Seconded by Councillor Burgess  
THAT the launch of the Point Edward promotional video, sod turning for splash pad, and open air movie night at the Waterfront Park take place on September 29th, 2016.

Mayor Hand   In Favour  
Deputy Mayor Robson   In Favour  
Councillor Gordon   In Favour  
Councillor Drury   In Favour  
Councillor Burgess   In Favour  

Carried

**Resolution 5**
Moved by Deputy Mayor Robson  
Seconded by Councillor Burgess  
THAT Council accepts the Point Edward promotional video designed by Dragonfly Media Inc. as submitted to the Village of Point Edward.

Carried

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 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 13, 2016.

Resolution 6
Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 13, 2016 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 13th day of September, 2016.

Carried

Adjournment

Resolution 7
Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT the Council Meeting be adjourned until the September 27, 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