Village of Point Edward
Minutes
Council Meeting – May 2, 2017

9:00 a.m., Point Edward Fire Hall
220 Michigan Avenue, Point Edward, Ontario


Disclosure of Pecuniary Interest

- None

Planning

- None

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

None

By-Laws

None

Resolution to Adjourn to an ‘In Camera’ Session

Resolution 1
Moved by Deputy Mayor Robson
Seconded by Councillor Gordon
THAT Council Adjourn to an In-Camera session at 9:00 am to discuss matters subject to solicitor/client privilege pursuant to section 239(2)(f) of the Municipal Act.
Carried

Resolution to Reconvene to Regular Council Session

Resolution 2
Moved by Deputy Mayor Robson
Seconded by Councillor Drury
THAT Council reconvene to its regular session at 9:55 am.
Carried

Report of the Closed Session Meeting of Council

None

Resolution to Adopt the Report of the Closed Session

None

Confirmation By-Law (The next number is)

1. By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 2, 2017.

Resolution 3
Moved by Deputy Mayor Robson
Seconded by Councillor Gordon
THAT By-Law Number 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 25, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 2nd day of May, 2017.

Carried

Adjournment

Resolution 4
Moved by Councillor Burgess
Seconded by Councillor Gordon
THAT the Council Meeting be adjourned until the May 23rd, 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