



## Village of Point Edward

# Minutes

## Council Meeting – May 2, 2017

9:00 a.m., Point Edward Fire Hall

220 Michigan Avenue, 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, Legal Counsel M. Mills, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor

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### 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 23<sup>rd</sup>, 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**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns