



Village of Point Edward Minutes

Council Meeting – March 4, 2015

4:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor L. Gordon, Councillor J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Water Manager P. Churchill, Water Manager J. Sloma, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

1. Minutes of the Water/Waste Water Treatment Plant Committee meeting of March 3, 2015.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Water/Waste Water Treatment Plant Committee meeting of March 3, 2015, be accepted as circulated.

Carried

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business (The next number is)

- None

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

By-Laws (The next number is)

1. By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 4, 2015.

Resolution 2

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 4, 2015, be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4th day of March, 2015.

Carried

Adjournment

Resolution 3

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the March 10, 2015 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

Chief Administrative Officer/Clerk Jim Burns