



Village of Point Edward Minutes

Council Meeting – May 11, 2015

4:30 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor J. Robson, Councillor L. Gordon, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns

Disclosure of Pecuniary Interest

None.

Planning

None.

Delegations (The next number is)

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

1. Sarnia Lambton Business Development Corporation Farmer's Market request. Fire Fit Challenge.

Resolution 1

Moved by Councillor J. Robson

Seconded by Councillor L. Gordon

THAT the Farmers' Market be approved for a trial period from June of 2015 until the end of September 2015, to be held on the service road in Waterfront Park on Thursday nights from 4 pm. until 8 pm.

CARRIED

By-Laws

Resolution to Adjourn to an 'In Camera' Session to Discuss a Personnel Matter

Resolution 2

Moved by Councillor J. Robson

Seconded by Councillor L. Gordon

THAT Council adjourn to an in-camera meeting at 4:30 to discuss a personnel matter.

CARRIED

Resolution to Reconvene to Regular Council Session

Resolution 3

Moved by Councillor J. Robson

Seconded by Deputy Mayor B. Hand

THAT Council reconvene to regular session at 6:30 pm.

CARRIED

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 21, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 11, 2015.

Resolution 4

Moved by Deputy Mayor B. Hand

Seconded by Councillor P. Burgess

THAT By-Law Number 21, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 11, 2015 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 11th day of May, 2015.

CARRIED

Adjournment

Resolution 5

Moved by Councillor L. Gordon

Seconded by Councillor P. Burgess

THAT the Council Meeting be adjourned until the May 26, 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