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

   
   **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