



Village of Point Edward Minutes

Council Meeting Council – June 9, 2015

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Janice McMichael-Dennis Bluewater Power.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Janice McMichael-Dennis, Brad Goodhill, and Cathy Gadsby be invited within the bar.

Carried

Janice reviewed a presentation with Council regarding Bluewater Power's operations.

Janice advised that Bluewater Power has no intentions of selling to Hydro One. She mentioned that they may have some acquisitions taking place this year.

In addition Janice advised that there is a draw along clause that states that if more than 80% of shares are agreed to be sold, then minority shareholders could be "dragged along". This agreement took place with an understanding that Sarnia would offer to minority shareholders an opportunity to buy the shares.

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

- Fire Fit Donation

Discussion took place regarding different ways the Village could assist the Fire Fit Challenge.

Resolution 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Fire Fit Committee be permitted to use up to \$3,000.00 to provide recognition for participants of Fire Fit, and THAT the monetary value come from the promotions account.

Carried

By-Laws

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

Resolution to Reconvene to Regular Council Session

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 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 9, 2015.

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 9, 2015, be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 9th day of June, 2015.

Carried

Adjournment

Resolution 4

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the June 23, 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

Deputy Mayor MacKenzie

Chief Administrative Officer/Clerk Jim Burns