



Village of Point Edward Minutes

Council Meeting – June 15, 2015

5:30 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 P. Burgess, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Jake Pastore – Ontario Lottery and Gaming Corporation.

Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Jake Pastore and Diana Pasqua from the Ontario Lottery and Gaming Corporation be invited within the bar.

Carried

Jake Pastore and Diana Pasqua provided an update on the modernization of OLG throughout the province.

The new President of OLG has been in place for 100 days.

OLG will be further integrating horse racing into their operations.

The Eastern Ontario gaming bundle will likely be awarded in the fall of 2015.

Other gaming bundles will be awarded after that point.

There will be a meeting between OLG officials and Municipal host communities at the AMO conference being held in August in Niagara Falls.

Mayor MacKenzie questioned whether any capital repairs and upkeep were taking place at OLG Casino Point Edward.

Jake stated that the property was being maintained.

It is felt that it will take approximately 12 months to award a contract for a gaming bundle after the RFP has been released.

Public Meetings

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business

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 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 15, 2015.

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 15, 2015 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 15th day of June, 2015.

Carried

Adjournment

Resolution 3

Moved by Councillor Burgess

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

Mayor Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns