Village of Point Edward

Minutes

Council Meeting – November 10, 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, Manager of Planning D. Posliff

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business
1. Exmouth Street North reconstruction project.

**Resolution 1**
Moved by Councillor Robson  
Seconded by Deputy Mayor Hand  
THAT Council approve the reconstruction project as proposed by the City of Sarnia and THAT the Village of Point Edward pay 25% of the cost of the project. The expected cost of the project is $80,000 in total spread roughly equal over 2015 and 2016.

Carried

**By-Laws**

**Resolution to Adjourn to an ‘In Camera’ Session**

**Resolution 2**
Moved by Councillor Robson  
Seconded by Deputy Mayor Hand  
THAT Council adjourns to an ‘In Camera’ Session at 4:00 p.m. for the following reasons:

- To discuss a matter relating to the modernization of OLG Casino Point Edward pursuant to section 239(3.1) of the Municipal Act, 2001.
- To receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to section 239(2)(f) of the Municipal Act, 2001.
- To discuss employee negotiations as it relates to the hiring of a receptionist, pursuant to section 239(2)(d) of the Municipal Act, 2001.

Carried

**Resolution to Reconvene to Regular Council Session**

**Resolution 3**
Moved by Councillor Robson  
Seconded by Councillor Gordon  
THAT Council reconvenes to Regular Council Session at 5:52 p.m.

Carried

**Report of the Closed Session Meeting of Council**

The Chief Administrative Officer was instructed to offer the Receptionist position to Cara Vosburg.

**Resolution to Adopt the Report of the Closed Session**

**Resolution 4**
Moved by Councillor Burgess  
Seconded by Deputy Mayor Hand  
THAT the report of the Closed Session of Council be Adopted.

Carried
Confirmation By-Law (The next number is)

1. By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 10, 2015.

Resolution 5
Moved by Councillor Gordon
Seconded by Councillor Robson
THAT By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 10, 2015, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 10th day of November, 2015.

Carried

Adjournment

Resolution 6
Moved by Councillor Robson
Seconded by Councillor Burgess
THAT the Council Meeting be adjourned until the November 24, 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

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Mayor Larry MacKenzie                             Chief Administrative Officer/Clerk Jim Burns