



# 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 10<sup>th</sup> 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**

---

Mayor Larry MacKenzie

---

Chief Administrative Officer/Clerk Jim Burns