



## Village of Point Edward

# Minutes

## Council Meeting – February 9, 2016

3:00 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, Administrative Assistant J. Capes, Manager of Environmental Services (MES) J. Verstraeten, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Operations Manager P. Churchill, Treasurer T. Thibeault

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations

- None

### Public Meetings

- None

### Adoption of Minutes

- None

### Financial Reports

- None

### Committee Reports

- None

## Miscellaneous Reports

### Communications (Council Action)

- None

### Communications (Receive and File) – Listed

- None

### New Business (The next number is)

1. 2016 preliminary Budget discussions.

Discussions led to some changes to the Capital budget that will be updated by the Treasurer and further discussed at the March 8<sup>th</sup> Committee meetings. The Operating budget will be reviewed before the regular Council meeting on February 23, 2016.

### By-Laws

- None

### Resolution to Adjourn to an 'In Camera' Session (The next number is)

1. To discuss matters regarding potential litigation pursuant to section 239(2)(e) of the Municipal Act.

#### Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Adjourn to an 'In Camera' Session at 5:05 pm to discuss matters regarding potential litigation pursuant to section 239 (2)(e) of the Municipal Act.

**Carried**

### Resolution to Reconvene to Regular Council Session

#### Resolution 2

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council Reconvene to Regular Council Session at 6:05 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 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 9, 2016.

**Resolution 3**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 9, 2016 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 9<sup>th</sup> day of February, 2016.

**Carried**

**Adjournment**

**Resolution 4**

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the February 23<sup>rd</sup>, 2016 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

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Chief Administrative Officer/Clerk Jim Burns