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


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 8th 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 9th 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 23rd, 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

Mayor Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns