



Village of Point Edward Minutes

Council Meeting – February 11, 2016

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, Administrative

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. Property standards order at 200 Exmouth Street.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the matter be tabled while the Chief Administrative Officer gathers further information.

Carried

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 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Adjourn to an ‘In Camera’ Session at 4:00 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 3

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Council Reconvene to Regular Council Session at 4:30 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 8, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 11, 2016.

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 8, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 11, 2016 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 11th 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