

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – Monday, April 11, 2011

4:30 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland **Deputy Mayor MacKenzie**
Councillor Churchill **Councillor Romlewski**

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

- Legal
- Personnel

Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Council adjourn to an ‘In Camera’ session for a legal and personnel issue, at 4:35 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT Council reconvene to Regular Council session, at 5:55 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there was nothing to report from the closed session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the report of the closed session, be adopted.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no business from Councillors at this time.

ADJOURNMENT

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Council Meeting be adjourned at 6 p.m. until the April 26, 2011 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 Dick Kirkland

C.A.O.-Clerk Peggy Cramp