DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

BY-LAWS:

1. By-law 18 of 2011, being a By-law to levy taxes for the year 2011

   Resolution #1

   Moved by Councillor Churchill  
   Seconded by Deputy Mayor MacKenzie
   THAT By-law 18 of 2011, being a By-law to levy taxes for the year 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of July, 2011.
   CARRIED.

2. By-law 19 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 118 Alexandra Ave.

   Resolution #2

   Moved by Councillor Hand  
   Seconded by Deputy Mayor MacKenzie
   THAT By-law 19 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 118 Alexandra Ave., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of June, 2011.
   CARRIED.
3. By-law 20 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 211 Michigan Ave.

Resolution #4

Moved by Councillor Romlewski
Seconded by Councillor Hand
THAT By-law 20 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 211 Michigan Ave., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of June, 2011.

CARRIED.

4. By-law No. 21 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 12, 2011.

Resolution #5

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT By-law No. 21 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 12, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28th day of June, 2011.

CARRIED.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION
- Personnel

Resolution #6

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT Council adjourn to an ‘In Camera’ session for personnel issues, at 6:20 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #7

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT Council reconvene to Regular Council Session, at 6:45 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 #8

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT Council adopt the report of the closed session. CARRIED.

NEW BUSINESS

There was no new business at this time.

BUSINESS FROM COUNCILLORS

There was no Business from Councillors at this time.

ADJOURNMENT

Resolution #9

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT the Council Meeting be adjourned at 6:50 p.m. until the July 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