

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – September 1, 2011

**8:15 a.m. – Holiday Inn
Venetian Blvd., Point Edward, Ontario**

Council Members Present:

Mayor Kirkland	Deputy Mayor MacKenzie	Councillor Hand
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

- Personnel

Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an 'In Camera' Session for personnel purposes, at 8:15 a.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Council reconvene to Regular Council Session, at 4:45 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

C.A.O. Cramp advised that there was nothing to report from the Closed Session at this time.

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.

NEW BUSINESS

1. Donation of 1 hr. ice rental for Cancer Society silent auction

It was agreed to donate the 1 hr. of ice rental to the Cancer Society for their silent auction.

2. O.P.P. – Oxycontin Presentation – September 20 – 7 p.m.

The date and time for the Oxycontin Presentation were confirmed.

3. O.P.P. – Radar Sign

It was agreed to proceed with the purchase of the radar sign with Blue Water Bridge Canada paying one half of the cost for the purchase and any future maintenance.

BUSINESS FROM COUNCILLORS

There was no business from Councillors at this time.

ADJOURNMENT

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 4:50 p.m. until the September 27, 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