VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – January 10, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:
Mayor Kirkland  Deputy Mayor MacKenzie  Councillor Hand
Councillor Churchill  Councillor Romlewska

Staff Present:
CAO BURNS

DISCLOSURE OF PECUNIARY INTEREST
None

PLANNING
None

DELEGATIONS
None

PUBLIC MEETINGS
None

ADOPTION OF MINUTES
None

FINANCIAL REPORTS
None

COMMITTEE REPORTS
None

MISCELLANEOUS REPORTS
None

COMMUNICATIONS (COUNCIL ACTION)

1. Date change Memo

Resolution # 1
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT the recommended date changes for February’s Council meeting and March’s Committee meetings be approved. CARRIED

2. Lacrosse use in the Arena

**Resolution #2**
Moved by Councillor Churchill  
Seconded by Councillor Hand

THAT the parties that make use of the special flooring installed for inline skating during the summer season be informed that the 2012 season will be the last season that the Village of Point Edward will be installing the flooring in the Point Edward Memorial Arena.

And THAT the Village of Point Edward enters into an agreement with the organizers of the potential lacrosse group for a five year agreement to use the Point Edward Memorial Arena.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

**BY-LAWS**

**BUSINESS FROM COUNCILLORS**

**RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**ADJOURNMENT**

**Resolution #3**
Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned at 5:20 p.m. until the January 24, 2012 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 Jim Burns