VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – January 24, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:
Mayor Kirkland  Councillor Romlewski
Councillor Hand  Councillor Churchill

Staff Present:
CAO BURNS

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Dave Posliff presented to Council an update of the work that has been done in review of the Zoning By-Law by D. Posliff and J. Burns. Council asked a number of questions and approved all changes recommended to them.

Council was informed that there was about two months’ worth of review remaining for the Zoning By-Law and that there would be a need to hold a public meeting once Council had completed their review.

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Greer Home Occupation Permit Application
   Resolution #1
   Moved by Deputy Mayor MacKenzie
   Seconded by Councillor Churchill
   THAT a Home Application permit be granted to Gregory Greer at 603 Michigan Ave.
   CARRIED

2. Sarnia Yacht Club – Application for Dredging Permit
   Resolution #2
   Moved by Deputy Mayor MacKenzie
   Seconded by Councillor Romlewski
   THAT the Village has no objection to the Application for a dredging permit for the Sarnia Yacht Club.
   CARRIED
BY-LAWS

1. By-Law #5, being a By-Law to confirm the Resolutions of Council up to and Including February 14, 2012.

Resolution # 3
Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT By-Law # 4, being a By-Law to confirm the Resolutions of Council up to and Including February 14, 2012, be read a FIRST, SECOND and THIRD time and finally passed this 14\textsuperscript{th} day of February, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

1. Deputy Mayor MacKenzie informed all members of Council that there will be a meeting of Council and Village Department Heads on February 21, 2012 at 3:00 pm to discuss the 2012 Operating Budget.

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 # 4
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Council Meeting be adjourned until the February 21, 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