DISCLOSURE OF PECUNIARY INTEREST

PLANNING

None

DELEGATIONS

1. Ms. Jenny Greensmith – Pathways Health Center for Children
   Mr. Barry Porter, Past Board Chair joined Ms. Greensmith for the presentation

Recommendation #1
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the representatives of Pathways be allowed within the bar to make their presentation.  
CARRIED

Ms. Greensmith and Mr. Porter made a presentation to Council about the expansion of Pathways and their fundraising campaign.
A package of information was circulated regarding the Pathways project which included a request for funding in the amount of $10,000 over 5 years.

Recommendation #2
THAT the request for funding be referred to the budget meeting on March 16, 2012 for consideration.  
CARRIED

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

None

FINANCIAL REPORTS

None

COMMITTEE REPORTS

None

MISCELLANEOUS REPORTS

None
COMMUNICATIONS (COUNCIL ACTION)


**Recommendation #3**
Moved by Councillor Churchill
Seconded by Councillor Hand
THAT The Ex-Servicemen’s Association be granted a road closure for Alfred Street between Michigan and Alexandra on Sunday July 22, 2012 from 7 a.m. until 6 p.m. and THAT notice be given to the people who live on Alfred that the Street will be closed at that time.

CARRIED

2. Ex-Servicemen’s Association request for road closure Friday, May 4, 2012.

**Recommendation #4**
Moved by Councillor Churchill
Seconded by Councillor Hand
THAT The Ex-Servicemen’s Association be granted a road closure for Alfred Street between Michigan and Alexandra on Friday, May 4,2012 from 7 a.m. until 6 p.m. and THAT notice be given to the people who live on Alfred that the Street will be closed at that time; and THAT The Point Edward Memorial Arena be provided to the Association as a backup in the case of inclement weather at no charge; and THAT the “zoom boom” be provided for taking pictures.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

None

NEW BUSINESS

Deputy Mayor MacKenzie commented that at the current time we need to either raise revenues or lower expenditures by approximately $100,000 to achieve a 3% increase in our operating budget.

Councillor Hand discussed the purchase of life rings for placement along the St. Clair River.

**Recommendation #5**
Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie
THAT the purchase of life rings be referred to discussion at the budget meeting on March 16, 2012.

CARRIED

Councillor Romlewski questioned if Jamie Guggisberg was operating his law office at 22 Monk Street without a Home Occupation permit and the CAO was instructed to look into the matter.

There was a discussion of the meetings held in Toronto with the Ministry of Municipal Affairs and the Ministry of Natural Resources. The feeling was that the response from these meetings was positive. MMAH told us that we should make a presentation when the Municipal Act is being reviewed regarding our request to change how the Bluewater Bridge pays taxes. We were directed by MNR to have the developer go back to the MNR District Office in Aylmer to try to negotiate an agreement.

Council was brought up to date regarding the charges against the Village and Fire Chief MacKenzie. The Village pled guilty to one charge and all other charges against the Village and Chief MacKenzie were dropped.
The fine for the charge was in the amount of $75,000 plus a 25% victim’s surcharge. This brings to a conclusion the matter between the Ministry of Labour and the Village of Point Edward.

**BY-LAWS**

1. By-Law # 7, being a By-Law to confirm the Resolutions of Council up to and Including March 6, 2012.  

**Recommendation #6**  
Moved by Councillor Churchill  
Seconded by Councillor Hand  
THAT By-Law # 7, being a By-Law to confirm the Resolutions of Council up to and Including March 6, 2012 be read a FIRST, SECOND and THIRD time and finally passed this 6th day of March, 2012.  

CARRIED

**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**  

**Recommendation #7**  
Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski  
THAT the meeting be adjourned at 6:05 pm.  

CARRIED

THAT the Council Meeting be adjourned until the March 27, 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.