



**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – April 13, 2012

9:00 a.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor D. Kirkland, Deputy Mayor L. MacKenzie, Councillor P. Churchill, Councillor J. Romlewski,
CAO J. Burns

DISCLOSURE OF PECUNIARY INTEREST

None

PLANNING

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Point Edward Early Learning Centre request for loan from the Village.

Recommendation #1

Moved by Councillor Churchill
Seconded by Councillor Romlewski

THAT the Village of Point Edward enter into an agreement with the Point Edward Early Learning Centre to provide a loan of \$166,250 for the purposes of developing the property at 213 Michigan Avenue in the Village of Point Edward for the purposes of a daycare. The agreement shall be subject to the terms listed in the Letter of Commitment as circulated.

CARRIED

BY-LAWS

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Recommendation #2

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie

THAT Council go in camera to discuss a matter subject to client – solicitor privilege at 9:15 am.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Recommendation #3

Moved by Councillor Romlewski
Seconded by Councillor Churchill
THAT Council return to open session at 9:30 am.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Council Meeting be adjourned until the April 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

CAO Jim Burns