



Village of Point Edward Minutes

Council Meeting – September 10, 2013

7:00 p.m. – Community Hall

210 Monk Street, Point Edward, Ontario

Present: Mayor D. Kirkland, Deputy Mayor L. MacKenzie, Councillor B. Hand, Councillor J. Romlewski, Councillor J. Robson, Planner D. Posliff, Recording Secretary T. Dewsbury, Chief Administrative Officer J. Burns

Disclosure of Pecuniary Interest

None

Planning

1. Rezoning and Plan of Subdivision for Cantaqueigh Investments Ltd.
Mayor Kirkland welcomed all residents to the Public Meeting for the rezoning and plan of subdivision and turned the meeting over to Mr. D. Posliff, the Village's planner. Minutes of the public meeting are attached.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the public meeting be adjourned and that Council re-opens in regular session.

Carried

Resolution 2

Moved by Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the planning report regarding Cantaqueigh be tabled for further review by Council.

Carried

Delegations

None

Public Meetings

None

Adoption of Minutes (The next number is)

None

Financial Reports (The next number is)

None

Committee Reports

None

Miscellaneous Reports

None

Communications (Council Action)

None

Communications (Receive and File) – Listed

None

New Business

None

By-Laws (The next two numbers are)

1. By-Law Number 20 of 2013, being a By-Law to enter into an Agreement with Ontario Lottery and Gaming Corporation.

Resolution 3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT By-Law Number 20, being a By-Law to enter into an Agreement with Ontario Lottery and gaming Corporation be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of September, 2013.

Carried

2. By-Law Number 21 of 2013, being a By-Law to confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 10, 2013.

Resolution 4

Moved by Councillor Robson

Seconded by Councillor Hand

THAT By-Law Number 21, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and Including September 10, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of September, 2013.

Carried

Resolution to Adjourn to an 'In Camera' Session

None

Resolution to Reconvene to Regular Council Session

None

Report of the Closed Session Meeting of Council

None

Resolution to Adopt the Report of the Closed Session

None

Adjournment

Resolution 5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the September 24, 2013 call of the Chair or as 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