



Village of Point Edward Minutes

Special Council Meeting – December 2, 2013

5:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Deputy Mayor L. MacKenzie, Councillor Robson, Councillor B. Hand, Councillor J. Romlewski, Acting Chief Administrative Officer /Deputy Clerk T. Thibeault, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

New Business (The next 3 numbers are)

1. Resolution to declare the Mayor's office to be vacant.

Resolution 1

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Council of the Village of Point Edward accepts the resignation of Mayor Dick Kirkland, and declares the Mayor's office to be vacant, and further THAT Lambton County Council be notified of the vacancy.

Carried

2. Resolution to choose method to fill vacancy – by appointment or by-election.

Resolution 2

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the vacant Mayor's position be filled by appointment.

Carried

3. Resolution to appoint Mayor (if choice is to appoint from within Council)

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Council has chosen to fill the vacant Mayor position from within, and THAT be it therefore resolved that Deputy Mayor Larry MacKenzie be appointed as Mayor of the Village of Point Edward, and further, THAT Lambton County Council be notified of this appointment.

Carried

By-Laws (The next 2 numbers are)

1. By-Law Number 27 of 2013, being a By-Law to Appoint a Mayor for The Corporation of the Village of Point Edward.

Resolution 4

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 27 of 2013, being a By-Law to Appoint a Mayor for The Corporation of the Village of Point Edward be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 2nd day of December, 2013.

Carried

Mayor L. MacKenzie took the oath of office as Mayor of the Village of Point Edward.

2. By-Law Number 28 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including December 2, 2013.

Resolution 5

Moved by Councillor Hand

Seconded by Councillor Robson

THAT By-Law Number 28 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including December 2, 2013 be READ a FIRST, SECOND, and THIRD time and FINALLY PASSED this 2nd day of December, 2013.

Carried

Resolution to Adjourn to an 'In Camera' Session (The next bullet is)

- Personnel

Resolution 6

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Council adjourn to an in-camera session at 5:10 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Council reconvene to their regular session at 5:50 p.m.

Carried

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Adjournment

Resolution 8

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the December 10, 2013 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 Larry MacKenzie

Acting Chief Administrative Officer/Deputy Clerk
Teena Thibeault