



## Village of Point Edward

# Minutes

**Council Meeting – December 2, 2014**

## Inaugural Meeting

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

**135 Kendall Street, Point Edward, Ontario**

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor J. Robson, Councillor L. Gordon, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns,

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### **Disclosure of Pecuniary Interest**

- None

### **Oath of Office and Declaration of Mayor**

Mayor MacKenzie took his Oath of Office and Declaration.

### **Oath of Office and Declaration of Council**

Deputy Mayor Hand, Councillor Robson, Councillor Gordon and Councillor Burgess took their Oath of Office and Declaration.

### **Inaugural Blessing/Message**

Reverend Shirley Murdock of the Point Edward Presbyterian Church provided a prayer and blessing to the Council for the coming four year term.

### **Mayor MacKenzie's Address**

Mayor MacKenzie welcomed Councillor Gordon and Councillor Burgess to Council and looks forward to their fresh ideas. The Mayor is both confident and nervous for the coming term and feels he has very big shoes to fill as the work of Past Mayors of the Village was very significant. Mayor MacKenzie stated that he only has one vote and that Council works together to make decisions. He thanked the people of Point Edward for their support over the years. Mayor MacKenzie gave special mention to the support of his wife, Cheryl, whom without he could not do what he does for the Village of Point Edward.

## **Councillor's Addresses**

### **Deputy Mayor Hand**

Deputy Mayor Hand thanked the community for the continued support over the last nine years and in the coming four years. She hopes to see the community continue to prosper and looks forward to serving the Village as Deputy Mayor and looks forward to working with the new members of Council.

### **Councillor Robson**

Councillor Robson is looking forward to the coming term of Council and stated that Council will support the Mayor in the coming term. Councillor Robson welcomed Councillors Gordon and Burgess to the team. She is looking forward to great things.

### **Councillor Burgess**

Councillor Burgess stated he is very humbled to be able to serve the Village of Point Edward in this capacity but is also nervous about the job of Councillor. He is looking forward to learning from the wisdom of more experienced Council members.

### **Councillor Gordon**

A position on Council has become a dream come true for Councillor Gordon and he is also humbled to be able to serve. He is ready for the hard work and is ready to learn. His campaign message was to consult, listen and learn, along with being responsive and accountable and he plans to do this in the coming term. Councillor Gordon is appreciative of the trust shown him by the people of Point Edward.

## **New Business**

There will be a Carol Sing at the Presbyterian Church in Point Edward on Sunday, December 8 at 7:00 pm.

## **By-Laws (The next number is)**

1. By-Law Number 36, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 2, 2014.

### **Resolution 1**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 36, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 2, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 2<sup>nd</sup> day of December, 2014.

**Carried**

## **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 2**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the December 2, 2014 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**

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Mayor Larry MacKenzie

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Chief Administrative Officer/Clerk Jim Burns