Disclosure of Pecuniary Interest

- None

Planning (The next three numbers are)

1. Wessley Thomas relief from Fence By-Law.
   The Manager of Planning and Development Services B. Puzanov will contact Mr. Thomas to let him know that this item will be brought to next Council meeting.

   Resolution 1
   Moved by Deputy Mayor Robson
   Seconded by Councillor Gordon
   THAT the relief from Fence By-Law for Wessley Thomas be tabled until next Council meeting on May 22, 2018.

   Carried

2. Venetian Boulevard development update.

   Resolution 2
   Moved by Deputy Mayor Robson
   Seconded by Councillor Drury
   THAT the Manager of Planning and Development Services B. Puzanov be invited within the bar.

   Carried

   B. Puzanov provided an update on information regarding the potential Venetian Boulevard development. A meeting between the Saint Clair Regional Conservation Area and Steeves & Rozema was held to discuss potential development along Venetian Boulevard.
3. Point Edward lands affected by Conservation Authority regulations.

The Manager of Planning and Development Services B. Puzanov discussed a map outlining the flood plain within the Village of Point Edward as requested at a recent Council meeting.

**Resolution 3**
Moved by Deputy Mayor Robson
Seconded by Councillor Burgess
THAT the information received from the Manager of Planning and Development Services B. Puzanov be received and filed.

Carried

**Delegations**
- None

**Public Meetings** (The next number is)

1. Zoning By-Law Amendment.

**Resolution 4**
Moved by Councillor Gordon
Seconded by Councillor Drury
THAT the Chief Administrative Officer (CAO) be authorized to amend By-Law 25 of 2012 to reflect approved changes, and THAT the documents be made available at the next Council meeting on May 22, 2018.

Carried

**Adoption of Minutes**
- None

**Financial Reports**
- None

**Committee Reports**
- None

**Miscellaneous Reports**
- None

**Communications (Council Action)**
- None

**Communications (Receive and File) – Listed**
- None
New Business (The next seven bullets are)

- Conservation Authority and TD Bank planting trees
  The Conservation Authority and TD Bank will be planting 9 trees at Bridgeview School.
- Splashpad Activation
  Discussion took place that the expected date of activation is set for May 24th, and will remain open from 10am – 8pm daily.
- Mustang Sally Rally
  Discussion took place that the Mustang Sally Rally will be taking place on May 19, 2018, beginning and ending in Point Edward.
- Farmers Market Opening
  The Farmers Market is set to open May 24, 2018.
- Airforce Convention
  The Airforce Convention will be taking place in Point Edward May 18, 19, and 20, 2018. Mayor B. Hand will be speaking on behalf of the Village of Point Edward.
- Community Living Luncheon Annual Event
  The Community Living Luncheon is set to take place May 25, 2018.
- Point Edward Library Reading Program request

  Resolution 5
  Moved by Councillor Burgess
  Seconded by Councillor Drury
  THAT the Point Edward Library Reading Program request be approved, and THAT the Chief Administrative Officer (CAO) check with the Operations Manager to see if sprinkler times will affect the reading program at the Waterfront Park.

  Carried

By-Laws

- None

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

Confirmation By-Law (The next number is)

1. By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 8, 2018.
Resolution 6
Moved by Councillor Gordon
Seconded by Councillor Burgess
THAT By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 8, 2018 be READ a FIRST, SECOND, and THIRD TIMES, and FINALLY PASSED this 8th day of May, 2018.

Carried

Adjournment

Resolution 7
Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT the Council Meeting be adjourned until the May 22, 2018 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns