



Village of Point Edward

Minutes

Council Meeting – March 12, 2019

3:15 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Present: Mayor B. Hand, Councillor Gordon, Councillor Mondoux, Deputy Mayor Grimes, Councillor Burgess, Chief Administrative Officer (CAO) J. Burns

Disclosure of Pecuniary Interest

- None

Planning

- None

Resolution to Adjourn to an 'In Camera' Session

1. Matters related to labour relations.
2. Matters related to property acquisition.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT Council Adjourn into an In Camera session at 15:15 to discuss matters related to labour relations and matters related to property acquisition.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 2

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT Council Reconvene to Regular Session at 17:11.

Carried

Report of the Closed Session Meeting of Council

Nothing to report at this time.

Resolution to Adopt the Report of the Closed Session

Delegations (The next number is)

1. Carly Cox – Physician Recruitment Task Force of Sarnia-Lambton.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT Carly Cox from the Sarnia-Lambton Physician Recruitment Task Force be invited within the bar.

Carried

Carly spoke of changes in the recruitment of new physicians to the area and new programs the task force is trying to implement to aid in the attraction of family doctors. Funding is continuing to be a problem and the task force is doing some fund-raising work in order to help with the recruitment process. Carly was informed that the request for funding from Point Edward would be dealt with at the budget meeting on March 21 and she would be contacted after that regarding the request.

Public Meetings

None

Adoption of Minutes

None

Business Arising from the 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 number is)

- 1. Policing in the Village of Point Edward.

A discussion took place regarding the future of policing in Point Edward. The Village is expecting to receive a new contract from the O.P.P. in the coming months and further discussion will take place at that time regarding the level of service and cost of policing the Village.

By-Laws

Confirmation By-Law (The next number is)

- 1. By-Law Number 16 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 12, 2019.

Resolution 4

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT By-Law Number 16 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 12, 2019 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 12th day of March, 2019.

Carried

Adjournment

Resolution 5

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Council Meeting be adjourned until the March 26, 2019 call of the Chair or at such times 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