

VILLAGE OF POINT EDWARD
AGENDA

Special Council Meeting – January 22, 2010
12 Noon – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

NEW BUSINESS

1. Review of Preliminary Water/Wastewater Budget
2. Permit Parking on Church & Simpson Streets
3. Donation re: Haiti Earthquake
4. Arena Rates for 2010-2011
5. Pre-Qualification re: Coore's Construction

BY-LAWS

1. By-law No. 5 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2010.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

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

THAT the Council Meeting be adjourned until the February 2, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.