



# Village of Point Edward Agenda

## Council Meeting – January 13, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

### Planning

### Delegations

### Public Meetings

1. Public meeting to adopt water and sewer rates for 2015.

### Adoption of Minutes

### Financial Reports

### Committee Reports

### Miscellaneous Reports

### Communications (Council Action)

### Communications (Receive and File) – Listed

### New Business (The next number is)

1. Capital request – renovations to men's washroom.

2. Procedural By-Law.

### **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**

### **By-Laws (The next two numbers are)**

1. By-Law Number 1, being a By-Law to Provide for Interim Tax Levies for the Year 2015 for the Corporation of the Village of Point Edward.
2. By-Law Number 2, being a By-Law for Current Expenditures.
3. By-Law Number 3, being a By-Law to Establish one-third of the Remuneration Paid to Elected Officials be Deemed as Expenses.
4. By-Law Number 4, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds For Public Transportation Program.
5. By-Law Number 5, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 13, 2015.

### **Adjournment**