



Village of Point Edward  
**Agenda**

**Council Meeting Council – January 20, 2015**

12:00 p.m. Point Edward Fire Hall, Point Edward Municipal Office

220 Michigan Avenue, Point Edward, Ontario

Present:

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**Disclosure of Pecuniary Interest**

**Planning**

**Delegations**

**Public Meetings**

**Adoption of Minutes**

**Financial Reports**

**Committee Reports**

**Miscellaneous Reports**

**Communications (Council Action)**

**Communications (Receive and File) – Listed**

**New Business (The next number is)**

1. Point Edward Fire and Rescue Department update.
2. 2015 OPP Contract.

**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 6, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 20, 2015.

**Adjournment**