



# Village of Point Edward Agenda

## Council Meeting – March 10, 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

1. Site Plan Agreement for 1492/1496 Venetian Boulevard.
2. Source Water Protection Funding Update.

### 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)

## **By-Laws**

**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 13, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 10, 2015.

**Adjournment**