



# Village of Point Edward

# Agenda

## Council Meeting Council – May 11, 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 (The next number is)**

**Public Meetings**

**Adoption of Minutes**

**Financial Reports**

**Committee Reports**

**Miscellaneous Reports**

**Communications (Council Action)**

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

**New Business**

1. Sarnia Lambton Business Development Corporation Farmer's Market request. Fire Fit Challenge.

## **By-Laws**

**Resolution to Adjourn to an 'In Camera' Session to Discuss a Personnel Matter**

**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 21, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 11, 2015.

**Adjournment**