



**Village of Point Edward**  
**Agenda**

**Council Meeting – November 10, 2015**

4:00 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 (The next number is)**

**Financial Reports (The next four numbers are)**

**Committee Reports (The next five numbers are)**

**Miscellaneous Reports (The next three numbers are)**

**Communications (Council Action)**

**Communications (Receive and File) – Listed (The next six numbers are)**

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

**By-Laws (The next number is)**

### **Resolution to Adjourn to an 'In Camera' Session**

1. To discuss a matter relating to the modernization of OLG Casino Point Edward pursuant to section 239(3.1) of the Municipal Act, 2001.
2. To receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to section 239(2)(f) of the Municipal Act, 2001.
3. To discuss employee negotiations as it relates to the hiring of a receptionist, pursuant to section 239(2)(d) of the Municipal Act, 2001.

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

### **Adjournment**