



Village of Point Edward Agenda

Council Meeting – December 8, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. T. Thibeault and J. Verstraeten regarding the 2016 Water/Wastewater budget.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held November 24, 2015.

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business (The next item is)

1. Resolution for Bluewater Power regarding an amendment to the Shareholder Agreement.
2. Tracking of recommendations from Sewage Treatment Plant inspection.

By-Laws

Resolution to Adjourn to an 'In Camera' Session

1. To discuss employee negotiations as it relates to contract negotiations with CUPE 153.2, pursuant to section 239(2)(d) of the Municipal Act, 2001.
2. To discuss advice subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to section 239(2)(f) of the Municipal Act.
3. To discuss matters of land acquisition as it relates to property at Venetian Boulevard owned by Cantaqleigh pursuant to section 239(2)© of the Municipal Act.

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 38, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 8, 2015.

Adjournment