



Village of Point Edward

Agenda

Council Meeting – February 9, 2016

3:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

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. 2016 preliminary Budget discussions.

By-Laws

Resolution to Adjourn to an ‘In Camera’ Session (The next number is)

1. To discuss matters regarding potential litigation pursuant to section 239(2)(e) 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 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 9, 2016.

Adjournment