



## Village of Point Edward

# Agenda

## Council Meeting – July 7, 2016

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**

**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. Declaration of Vacancy on Point Edward Council.

**By-Laws**

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

1. To discuss proposed acquisition of land by the municipality pursuant to section 239(2)(c) 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 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 7, 2016.

### **Adjournment**