



## Village of Point Edward

# Agenda

## Council Meeting – August 31, 2016

11:30 a.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. Point Edward marketing.
2. Open air movie night at Waterfront Park.
3. Minutes of the Management Review Committee meeting of
4. Approval to apply to change our Certificate of Approval to gain Limited Operational Flexibility.

**By-Laws**

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

**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 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including August 31, 2016.

**Adjournment**