

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – January 11, 2011

6 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

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

NEW BUSINESS

1. Council training/strategic direction date
2. Sting game – February 3
3. Committee Appointments

BY-LAWS:

1. By-law No. 1 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including January 11, 2011.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the January 25, 2011 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.