

**VILLAGE OF POINT EDWARD**  
**AGENDA**

**Council Meeting – Tuesday, July 12, 2011**

**6:00 p.m. – Council Chambers, Point Edward Municipal Office**

135 Kendall Street, Point Edward, Ontario

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**DISCLOSURE OF PECUNIARY INTEREST**

**BY-LAWS:**

1. By-law 18 of 2011, being a By-law to levy taxes for the year 2011
2. By-law 19 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 118 Alexandra Ave.
3. By-law 20 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 211 Michigan Ave.

**RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION**

- Personnel

**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**

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the July 26, 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.