

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – January 10, 2012

5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

None

DELEGATIONS

None

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

FINANCIAL REPORTS

None

COMMITTEE REPORTS

None

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

1. Meeting date changes.
2. Lacrosse use in the arena.

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

BY-LAWS

BUSINESS FROM COUNCILLORS

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

ADJOURNMENT

THAT the Council Meeting be adjourned until the January 24, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.