

**VILLAGE OF POINT EDWARD  
AGENDA**

**Council Meeting – February 21, 2012  
5:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario**

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**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

None

**DELEGATIONS**

1. Ms. Jenny Greensmith – Pathways Health Center for Children

**PUBLIC MEETINGS**

None

**ADOPTION OF MINUTES**

None

**FINANCIAL REPORTS**

None

**COMMITTEE REPORTS**

None

**MISCELLANEOUS REPORTS**

None

**COMMUNICATIONS (COUNCIL ACTION)**

None

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

None

**NEW BUSINESS**

None

**BY-LAWS**

1. By-Law # 7, being a By-Law to confirm the Resolutions of Council up to and Including March 6, 2012.

**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 March 27, 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.