

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – June 12, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Update on Zoning By-Law Review – Dave Posliff

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Update on Harbour Divestiture initiative from Transport Canada.

BY-LAWS

- 1 By-Law #18, being a By-Law to Levy Taxes for the Village of Point Edward for 2012.
- 2 By-Law # 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 12, 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 June 26, 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.