

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – January 8, 2013

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

1. Public meeting regarding 2013 sewer and water rates.

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

1. Cost of Risk workshop being held in Watford January 24, 2013 from 9:00 until 12:00.

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

BY-LAWS

1. By-Law # 1, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 8, 2013.

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 November 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.