



Village of Point Edward **Agenda**

Council Meeting – January 14, 2014

5:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning (The next two numbers are)

1. Site plan for Duty Free expansion.
2. Planning report on Alexandra Ave..

Delegations (The next number is)

1. 2014 Water and Sewer rates. – 5:15 p.m.

Public Meetings

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action) (The next number is)

1. Oil Springs 150th Anniversary Support Request

Communications (Receive and File) – Listed

New Business (The next number is)

1. Sponsorship for Bluewater Anglers Derby.

By-Laws (The next seven numbers are)

1. By-Law Number 1, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.
2. By-Law Number 2, being a By-Law to Provide for Interim Tax Levies for the Year 2014 for the Corporation of the Village of Point Edward.
3. By- Law Number 3, being a By-Law for Current Expenditures.
4. By-Law Number 4, being a By-Law to establish One-Third of the Remuneration paid to Elected Officials be Deemed as Expenses.
5. By-Law Number 5, being a By-Law to Provide for Advance Voted to be held Prior to Voting Day For the 2014 Municipal Election.
6. By-Law Number 6, being a By-Law to enter into an Amending Agreement with The Minister of Community and Correctional Services for the Provision of Police Services.
7. By-Law Number 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 14, 2014.

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**