



Village of Point Edward Agenda

Council Meeting – October 8, 2013

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

1. Cantaqueigh rezoning application.
2. Dorothy Moore rezoning request.
3. Bramham application for Home Occupation permit at 307 Arthur Street.
4. Sharkskin zoning letter request.

Delegations

Public Meetings

Adoption of Minutes (The next number is)

Financial Reports (The next 4 numbers are)

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business

1. Municipal Resolution for the Annual General Meeting of BlueWater Power Corporation.
2. Municipal Resolution for the Annual General Meeting of the Point Edward Electricity Holdings Incorporated.
3. BlueWater Power 2012 Financial Statements.
4. Point Edward Electricity Holdings Incorporated 2012 Financial Statements.

By-Laws

1. By-Law Number 23 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including October 8, 2013.

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**