

**VILLAGE OF POINT EDWARD  
AGENDA**

**Council Meeting – April 9, 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**

**ADOPTION OF MINUTES**

**FINANCIAL REPORTS**

**COMMITTEE REPORTS**

**MISCELLANEOUS REPORTS**

**COMMUNICATIONS (COUNCIL ACTION)**

1. Banovsky Fencing Request.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

**NEW BUSINESS**

1. Meeting with Cantaqueigh and Ministry of Natural Resources.

**BY-LAWS**

1. By-Law #9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 9, 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 April 23, 2013 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.