



# Village of Point Edward

# Agenda

## Special Council Meeting – December 2, 2013

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

### New Business (The next 3 numbers are)

1. Resolution to declare the Mayor's office to be vacant.
2. Resolution to choose method to fill vacancy – by appointment or by-election.
3. Resolution to appoint Mayor (if choice is to appoint from within Council)

### By-Laws (The next 2 numbers are)

1. By-Law Number 27 of 2013, being a By-Law to Appoint a Mayor for The Corporation of the Village of Point Edward.  
Mayor to take the oath of office for the Village of Point Edward.
2. By-Law Number 28 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including December 2, 2013.

### Resolution to Adjourn to an 'In Camera' Session

- Personnel

### 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