



Village of Point Edward

Agenda

Council Meeting – December 10, 2013

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

Public Meetings

Adoption of Minutes (The next 2 numbers are)

1. Minutes of the meeting of November 26, 2013.
2. Minutes of the meeting of December 2, 2013.

Financial Reports (The next number is)

Committee Reports (The next number is)

Miscellaneous Reports (The next number is)

Communications (Council Action) (The next number is)

Communications (Receive and File) – Listed (the next 2 numbers are)

1. Letter from Collins Barrow 2012 Audit Engagement.
2. Letter from Collins Barrow regarding 2012 Financial Statements

New Business (The next 7 numbers are)

1. Appointment of Deputy Mayor
2. Resolution to declare the office of a member of Council to be vacant.
3. Resolution to choose method to fill vacancy – by appointment or by-election.
4. Resolution on procedure for filling vacancy (if choice is to appoint)
5. Draft Water/Sewage Budget for 2014
6. Transfer of 2013 Operating Surplus to Reserve.
7. Bluewater Power LED Lighting

By-Laws (The next 4 numbers are)

1. By-Law Number 29 of 2013, being a By-Law to Appoint a Deputy Mayor, and Council Members to Committees/Board Positions.
2. By-Law Number 30 of 2013, being a By-Law to Adopt the Addendum to the Investigator Services Agreement.
3. By-Law Number 31 of 2013, being a By-Law to enter into an Agreement with 1863991 Ontario Ltd. O/A Bluewater's Best Fries – Chip Truck/Food Vending Operation.
4. By-Law Number 32 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including December 10, 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**