



Village of Point Edward

Agenda

Council Meeting – June 10, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

1. Memo regarding Official Plan update.

Delegations

Public Meetings

Adoption of Minutes (The next two numbers are)

Financial Reports (The next 4 numbers are)

Committee Reports (The next 5 numbers are)

Miscellaneous Reports (The next four numbers are)

Communications (Council Action) (The next four numbers are)

Communications (Receive and File) – Listed (The next 6 numbers are)

New Business (The next two numbers are)

1. Lease extension with Bluewater Anglers.
2. Venetian Boulevard construction project.

By-Laws (The next number is)

1. By-Law Number 19, being a By-Law to Authorize an Extension of the Lease between the Corporation of the Village of Point Edward and 467099 Ontario Ltd., acting as the Bluewater Anglers, for the Fish Hatchery Building located in Waterfront Park.
2. By-Law Number 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 10, 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**