



# Village of Point Edward Agenda

## Council Meeting – August 12, 2014

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**

**Planning**

**Delegations**

**Public Meetings**

**Adoption of Minutes**

**Financial Reports**

**Committee Reports**

**Miscellaneous Reports Communications (Council Action)**

**Communications (Receive and File) – Listed**

**New Business (The next three numbers are)**

1. Draft Water Financial Plan.
2. 2014 Lambton County Council BBQ.
3. St. Clair River Binational Public Advisory Council Fall Symposium.

**By-Laws (The next number is)**

1. By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 12, 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**